

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1401833-000

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/2003

To: Detroit
Counterterrorism
Attn: Squad CT-4
Attn: SSA
Attn: SSA
SA
Attn: SSA
SA
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b7D
b7EFrom: Detroit
Bay City Resident Agency
Contact: SA Approved By: Hulon Willie T b3
b6
b7C
b7EDrafted By: Case ID #: (Pending)Title: JAMES WICKSTROM, aka
Pastor James Wickstrom;
AOT-DT-VC

Synopsis: To open Preliminary Investigation on captioned subject.

Preliminary Inquiry Instituted: 04/15/2003, set to expire 10/11/2003.

Details: The purpose of this communication is to advise the receiving office as to the opening of the captioned case.

Subject James Wickstrom is a National Christian Identity Leader who resides in the Bay City Resident Agency territory (Essexville, Michigan). Christian Identity is a hate-filled religious sect descended from British Israelism which has come to dominate much of the leadership of the extreme right in the United States. Among its' beliefs are the notions that Jews are descended from Satan and that non-white races are inferior.

The most famous Christian Identity group is the Aryan Nations; however, the religion can be found among groups ranging from Klan organizations to the Montana Freemen. It is reported that the sect has approximately 30,000 to 60,000 believers, but is disproportionately influential in the extreme right. Christian Identity believers tend to be among the most radical and committed members of the Anti-Government Extremist Movement.

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b7E

To: Counterterrorism From: Detroit
Re: [redacted] 04/15/2003

b3
b7E

Wickstrom has a limited but national following who listen to his weekly radio broadcasts on the Turner Radio Network. The Anti-Defamation League described Wickstrom as an extreme hatemonger who uses Christianity to justify racism and anti-Semitism.

Wickstrom hosts two national gatherings each year in Essexville, Michigan: the Feast of the Tabernacles and the Feast of the Passover. Reportedly, 80 to 100 people attended the most recent gathering on April 4-6, 2003. A [redacted] FBI source [redacted]

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Wickstrom's house in Essexville, Michigan. This was significant because Wickstrom is a convicted felon who was convicted in 1990 of conspiracy to pass counterfeit U.S. currency in an effort to fund a guerrilla army. The source also noted that [redacted]
[redacted]

The [redacted] source also reported that Wickstrom is [redacted]

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A [redacted] FBI source [redacted]

This source remarked that although he/she did not hear Wickstrom discuss criminal activity, the source was aware that [redacted]

[redacted] According to the source, Wickstrom spewed typical vitriolic, anti-Semitic and racist remarks in his speeches/sermons. Furthermore, Wickstrom allegedly encouraged the listeners to take action against Jews and Mongrels. Wickstrom [redacted]

Also attending the October, 2002, meeting was James Nichols, the brother of convicted Oklahoma City bomber Terry Nichols. The Flint, Michigan Journal newspaper (02/09/2003) published a front page article about Nichols having attended Wickstrom's October meeting. During the Oklahoma City bombing investigation, information was developed indicating that Terry Nichols experimented with explosives on the James Nichols farm near Decker, Michigan.

To: Counterterrorism From: Detroit
Re: [redacted] 04/15/2003

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Wickstrom also travels throughout the country and was a featured speaker at the Aryan Congress in Pennsylvania from July 26 to 28, 2002. During this Aryan Congress, Wickstrom gave another fiery speech in which he declared that there is not a Jew that deserves to live for what they have done to the white race. Wickstrom encouraged all the separate white supremacy groups to come together as one in order to form a strong "club" against the enemy. Also during the speech, Wickstrom said that nothing would please him more than to see mixed-race couples piled up like cord wood or to see the graves of Jews dug up and their bones burned. An unofficial [redacted] FBI source provided the FBI [redacted]

[redacted] cross burning which apparently occurred later during the event. It should be noted that in April, 2003, the U.S. Supreme Court ruled 6 to 3 that a burning cross represents an instrument of racial terror so threatening that it overshadows free-speech rights. Further investigation may reveal whether additional cross burnings have occurred and whether that act violated any State or Federal laws.

Based on the information contained herein, a Preliminary Investigation is being initiated due to the possibility that criminal activity exists. The scope of the investigation will be for the purpose of identification, ascertaining any connection to terrorist activities, and/or for asset development.

b7D

To: Counterterrorism From: Detroit
Re: [redacted] 04/15/2003

b3
b7E

LEAD(s):

Set Lead 1: (Info)

DETROIT

AT DETROIT, MI

For information only. Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information [redacted] Please read and clear.

b7E

Set Lead 3: (Info)

[redacted]

For information only. Read and clear.

b7D

Set Lead 4: (Info)

[redacted]

For information only. Read and clear.

♦♦

Date 04/28/2003

To: Director

Att.: _____

FILE # _____

SAC _____

ASAC _____

Supv. _____

Agent _____

OSM _____

Rotor # Squad CT-4

Steno _____

Typist _____

M _____

Room _____

Title _____

RE: _____

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 Assign Reassign
 Bring file
 Call me
 Correct
 Deadline _____
 Delinquent
 Discontinue
 Expedite
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For Information
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 Initial & return
 Leads need attention
 Mark for indexing
 Open case
 Prepare lead cards
 Prepare tickler
 Recharge file serial
 Send to _____

Return assignment card
 Return file serial

 Return with action taken
 Return with explanation
 Search and return
 See me
 Type

The following case was opened at MARA.
Please create the necessary file jacket.

Case Number

Case Agent

SA

Date Opened

04/28/2003

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b7E

Thank you,

XX

See reverse side

Office _____

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE**Date:** 06/18/2003**To:** Counterterrorism**Attn:** [redacted]**From:** Detroit

CT-4/BCRA

Contact: SSRA [redacted]

Approved By: [redacted]**Drafted By:** [redacted]**Case ID #:** [redacted]b3
b6
b7C
b7E**Title:** JAMES WICKSTROM, aka
Pastor James Wickstrom;
AOT-DT-VC**Synopsis:** Presentation to Temple Israel/Jewish Community in Bay City, Michigan.**Details:** On 06/16/2003, SSRA [redacted] addressed the Jewish Community at the Temple Israel, 3000 Center Avenue, Bay City Michigan. The group consisted of approximately 150 attendees to include law enforcement leaders and the Anti-Defamation League representative.b6
b7C

SSRA [redacted] discussed above captioned subject and DT matters which was well received by the audience.

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b7E

To: Counterterrorism From: Detroit
Re: [redacted] 06/18/2003

Accomplishment Information:

Number: 1

b3

Type: [redacted]

b6

ITU: [redacted]

b7C

Claimed By: [redacted]

b7E

SSN: [redacted]

Name: [redacted]

Squad: [redacted]

To: Counterterrorism From: Detroit
Re: [redacted] 06/18/2003

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b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information. Read and clear.

♦♦

On June 16, 2003, the following investigation was
conducted by SA [redacted]

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Investigation revealed that James Wickstrom will be
moving the first week of July, 2003, from Essexville, Michigan to
Madisonville, Tennessee. His new address will be P. O. Box 45,
Madisonville, Tennessee 37354, telephone 423-420-0454.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2003

To: Knoxville

Attn: Cleveland Resident Agency

From: Detroit

Bay City Resident Agency

Contact: SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

b3
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b7C
b7ETitle: JAMES WICKSTROM, aka
Pastor James Wickstrom;
AOT - DT - VC

Synopsis: To advise Knoxville Division that PI subject James Wickstrom is moving from Detroit Division, Bay City Resident Agency territory, to Knoxville Division (Madisonville, Tennessee).

Preliminary Inquiry Instituted: 04/15/2003, set to expire 10/11/2003.

Enclosure(s): Newspaper article of Wickstrom.

Details: The purpose of this communication is to advise Knoxville Division, Cleveland Resident Agency, that National Identity Church Leader James Wickstrom is moving from the Detroit Division, Bay City Resident Agency territory, to the Knoxville Division, Madisonville, Tennessee, in early July, 2003. Wickstrom is currently a subject of a Preliminary Investigation [redacted]

b3
b7E

Wickstrom's new address is P. O. Box 45, Madisonville, Tennessee 37354, telephone 423-420-0454. Wickstrom advised that he is moving to Tennessee because there is a larger and younger group of followers.

For information, Christian Identity is a hate-filled religious sect descended from British Israelism which has come to dominate much of the leadership of the extreme right in the United States. Among its' beliefs are the notions that Jews are descended from Satan and that non-white races are inferior.

b3
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To: Knoxville From: Detroit
Re: [redacted] 06/23/2003

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b7E

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[redacted] reported that [redacted]

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house in Essexville, Michigan. This was significant because Wickstrom is a convicted felon who was convicted in 1990 of conspiracy to pass counterfeit U.S. currency in an effort to fund a guerrilla army. The source also noted that [redacted]

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The [redacted] source also reported that Wickstrom is [redacted]

A [redacted] FBI source [redacted]

This source

remarked that although he/she did not hear Wickstrom discuss criminal activity, the source was aware that [redacted]

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According to the source, Wickstrom spewed typical vitriolic, anti-Semitic and racist remarks in his speeches/sermons. Furthermore, Wickstrom allegedly encouraged the listeners to take action against Jews and Mongrels. Wickstrom [redacted]

To: Knoxville From: Detroit
Re: [redacted] 06/23/2003

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Based on the information contained herein, a Preliminary Investigation was initiated due to the possibility that criminal activity exists. The scope of the investigation was for the purpose of identification, ascertaining any connection to terrorist activities, and/or for asset development.

This information is being provided to the Knoxville Division for action they deem appropriate.

To: Knoxville From: Detroit
Re: [redacted] 06/23/2003

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Set Lead 1 (Info)

KNOXVILLE

AT CLEVELAND, TN

Read and clear.

♦♦

THE BAY CITY TIME

Cents Daily, \$1.50 Sunday

The Bay Area's Trusted News Source Since 1873 • Volume 130, Number 152



"Of course I'm a racist," under Webster's true definition ... a racist is someone who's proud of who they are."

- James P. Wickstrom, May 17, 2003

THE RACIST NEXT DOOR

White supremacist preaching gospel of hate from Bay County

Editor's note: This story contains strong racist content. The Times is including this material because we feel it is necessary to the understanding of the story.

By Jeff Kart
TIMES WRITER

One of America's most extreme white supremacists is teaching to a small but growing flock in Hampton Township.

James P. Wickstrom, 60, has links to the Aryan Nations, is a leader in the Posse Comitatus anti-government movement and has served time in federal prison on counterfeiting charges.

For the last two years, Wickstrom has been holding Bible study meetings every two weeks at Marquis Quality Furniture, 644 W. Center Road in Hampton Township.

The owners of that store, Mary and LeRoy Marquis, invited Wickstrom to move to the area after hearing him speak in western Michigan on several occasions; Wickstrom now lives in the Essingtonville area.

A group of up to 150 people was expected for a three-day "Feast of First Fruits" celebration at the store this weekend, ending today.

Wickstrom for the last 30 years has been teaching Christian Identity, a doctrine that says whites are God's chosen people and that other races are inferior.

The movement particularly slanders Jews for hatred. Wickstrom, who calls himself a pastor, openly calls for and applauds the murders of Jewish people.

Mark Pitcavage, national director of fact-finding for the Anti-Defamation League in Columbus, Ohio, said Wickstrom is well-known in the Christian Identity movement.

"We think he's one of the most virulent racists and anti-Semites in the country," Pitcavage said. "He's someone who would be very happy if all Jews and nonwhites would be killed today or tomorrow."

Pitcavage said Wickstrom has dangerous ideas.

"Through his rhetoric, he is urging people to violence ... there could be people who could listen to him and could act on his calls for mass murder."

The Christian Identity movement has an estimated 50,000 followers in North America, and Wickstrom is among its most prolific and extreme teachers.

See IDENTITY, 6A



▲ James P. Wickstrom teaches in front of a Confederate flag in a 'Feast of the Tabernacles' celebration last year at Marquis Quality Furniture in Hampton Township. The photo is from one of Wickstrom's Internet sites. Above left, Wickstrom speaks at the Aryan Nations World Congress 2002 in Pennsylvania.

Hampton Township furniture store is base for Christian Identity Bible study meetings

By Jeff Kart
TIMES WRITER

From the road, it's an unusual furniture store.

Inside James P. Wickstrom is yelling into a microphone, preaching hatred toward Jews.

"They are the antichrist," he says. "They are the communists. They are the perpetrators of trouble in your country."

About 25 people have gathered in the back half of Marquis Quality Furniture in Hampton Township to hear Wickstrom speak.

Wickstrom teaches two doctrine contending that Jews descended from Satan, an impure seed line, and white, Western Europeans descended from Adam, a pure seed line.

A Times reporter was invited to attend a May 17 meeting of Wickstrom's group.

Wickstrom teaches at a pulpit, in front of a Confederate flag.

People come to hear his message from all over the state. They sit in folding chairs, at long tables, in a room covered with tan pan-

eled walls and brown carpet, and lit by sterile fluorescent lights.

The people at the meeting are mostly seniors. There are two teenagers and one child, Wickstrom's 6-year-old son.

Some people at the meeting don't want to give their names or say what community they call home. A few say they drove in from Jackson, Decker and Bad Axe.

Mary Marquis, co-owner of the store, said up to 150 people pack the store during religious holidays.

"It's open to anybody who

See MEETINGS, 2A

THE WICKSTROM FILE

Name: James Paul Wickstrom
Age: 60
Occupation: Pastor teaching Christian Identity for the past 30 years, also director of the United States Posse Comitatus
Background: Born Escanaba in 1942. Grew up in Michigan with father, Thomas, and mother, Anna. Father ran a retail lumberyard. Graduated from Munising High School in 1960. Played football,

basketball and baseball. Joined the U.S. Army in 1964, serving in Southeast Asia during the Vietnam War. Returned home and went to Wisconsin in 1970, seeking work. Worked as a janitor at Johnson's Furniture. In 1974, was a construction worker with Shin-O Tohken Kenchiku. We conducted sales training all over the country, and learned to speak to large groups.

Born into Christian Identity, taught by Rev. Thomas Stockmann while in Wisconsin. Stockmann was a leader with the Posse Comitatus in Wisconsin. Studied eight years under William Foster Cole, a prominent leader in the Christian Identity movement. In the 1970s and '80s, Wickstrom became involved with the Wisconsin Posse, helping the

group establish a 570-acre compound in New Holstein. The state did not recognize the Posse as a Posse Comitatus Party in Wisconsin. In 1980, Wickstrom was a Constitutional Party Wisconsin candidate for U.S. Senate, receiving 16,000 votes.

1982: Wickstrom helped as a Constitutional Party Wisconsin candidate for governor, receiving 7,700 votes.

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MEETINGS are at Hampton store

From 1A

wants to come," Mary Marquiss said.

Sitting in the audience is George Matousek, an Edenville resident and longtime member of the Michigan Militia.

Matousek said he's known LeRoy Marquiss, co-owner of the furniture store, since the 1970s.

Matousek said he's been following Wickstrom's teachings since the 1970s, when a friend passed along a tape of one of the pastor's sermons.

Matousek said he grew up in Methodist and Baptist churches and was involved with the right-wing John Birch Society. He now accepts the Christian Identity message.

"It all made sense, with the experience and knowledge I had of the New World Order, as a member of the John Birch Society," he said. "This put the pieces together."

Matousek, 73, said he's been attending Wickstrom's local meetings since they began two years ago.

Matousek and LeRoy Marquiss have been members of the Bay County Patriots, part of a national movement opposed to gun control and an expansion of federal controls over states.

Wickstrom's book is the King James version of the Bible. He has been using the same copy for 30 years.

The pages are frayed and some are coming apart from the binding. Passages throughout his book are underlined and highlighted. Words are circled and their "true" Hebrew meanings written in the margins.

"This is my hobby," he said of his ministry.

A few other people who identify themselves as pastors often sermons during the meeting.

Some left organized churches to follow the Christian Identity movement. Others say they've just been studying the Bible for many years.

Pastor Gary Blackwell, who said he's a former Baptist deacon, calls Wickstrom "absolutely, the best Bible teacher and historian in the United States of America and probably Canada

and the world."

"You can read and read and read and you'll never get the research he has over 30 years," said Blackwell, who said he lives somewhere in Michigan.

■ ■ ■

Wickstrom wears a gray coat, black shirt, silver tie and black slacks at the meeting.

His sermons are stirring and animated. He is well-read and speaks with authority, raising his voice and turning red as he makes some of his most venomous statements.

Answers of "Praise Yahweh" and loud applause come from the audience.

"We're just a little group here, but we're in the millions across this country," Wickstrom tells them.

The pastor's May 17 message is entitled "Reality Check."

Wickstrom spends considerable time explaining the significance of the old Georgia, or Confederate, flag. He said he teaches in front of it to remind people of the true history of white, Western European culture, which he said has been suppressed by Jews.

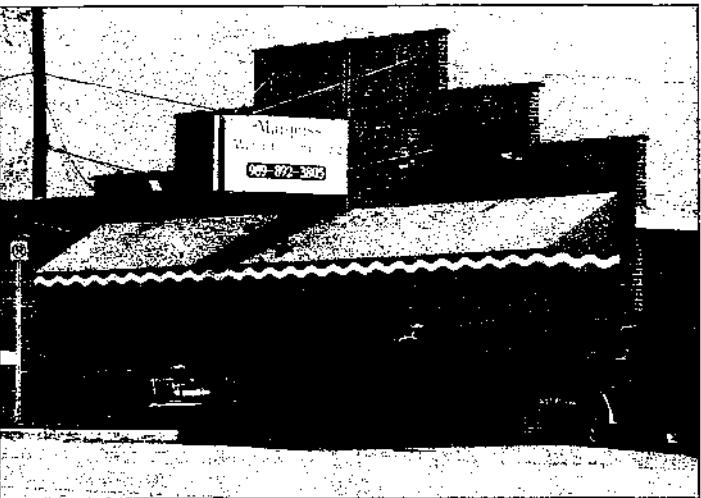
He said the "stars and bars" are a symbol of white culture, and critics are wrong to call it a symbol of hate.

The flag has 13 stars, one for each of the 13 lost tribes of Israel, he said. The arrangement of the stars show the direction in which the tribes migrated throughout Western Europe.

"The 13 tribes are the white race," he said. "The lineage is the key."

Wickstrom said whites can trace their lineage to the "lost tribes" of Israel, who were the sons of Jacob in the Bible. Jesus Christ was Yahweh in the flesh, Wickstrom said.

An oft-quoted verse among Christian Identity adherents is John 8:44, in which Jesus said to the Jews, "Ye are of your father the devil, and the lusts of your father ye will do. He was a murderer from the beginning, and abode not in the truth, because there is no truth in him. When he speaketh a lie, he speaketh of his own; for he is a



▲ An exterior view of Marquiss Quality Furniture in Hampton Township, taken during a May 17 meeting. A water conditioning business also is run from the store.

Iyar, and the father of it."

Wickstrom said he is from the tribe of Judah, for Germany, and the tribe of Asher, for Sweden.

Wickstrom dismisses non-whites as inferior because he thinks Yahweh created them before whites.

He said the white, Western European people are responsible for carving the United States out of the wilderness.

"We, the white race, are the Native Americans on this soil," he said.

He said American Indians have nothing that can outdo the "Kennewick Man," a 9,000-year-old body discovered on federal land in Washington state in 1996. There has been debate on whether the man is Caucasian or American Indian.

■ ■ ■

Wickstrom said Yahweh also forbids race-mixing and homosexuality. He said the punishment for such sins is to be "stoned to death."

He said Jews have bred with

nonwhites and want to see the white race disappear from the Earth.

People nod their heads in agreement as the pastor speaks. They put money into a basket during a collection portion of the meeting.

The meeting fell on LeRoy Marquiss' 71st birthday. His wife, Mary, gave him a cake with the crowd sang "Happy Birthday" to him.

Like some mainline churches, followers of "Yahweh's Truth" pray with both hands in the air, above their heads. But they end each prayer with "So be it" instead of "Amen." Mary Marquiss said the more common refrain is a reference to the Egyptian sun god.

The meetings last about six hours, with a break for a potluck lunch. Followers bring the food, but nothing with pork or preservatives.

Yahweh said that hogs are filthy, Wickstrom said. They're full of worms.

Wickstrom and his followers drink bottled water during the

"Talking is all done and it's killing time."

He said there are millions of others in the country who feel the same way. He said the Michigan Militia is a citizens' army of men and women who have banded together to save the nation.

"We can't count on our police," Matousek said. "We can count on the FBI, any agency of government or the military. The military's controlled by the Jews, too."

He said the Militia is well-trained, with young people and a core membership of World War II and Vietnam War veterans.

"In Michigan, in the northern states, we have bunters," Matousek said. "people who have hunted all their lives."

■ ■ ■

Wickstrom tells his audience the Anti-Defamation League and Southern Poverty Law Center are "Jew groups who want to ostracize me because I speak the truth."

He tells them he doesn't deserve to be demonized.

"I haven't done anything to anyone but tell the truth," he said. Yelling and pointing into the air. "That's what I've done. Yahweh said, 'If they don't persecute you and they don't go against you, you're not doing my work.'

Wickstrom said he's not afraid of his critics.

The ADL is an agent of a foreign government, he said.

"They don't even know me and they call me these names," he said.

Wickstrom's speeches at the furniture store are recorded on audiotape and videotape during every meeting and offered for sale. At one point, he stops in mid-sentence to turn over a cassette tape.

Blackwell tells the audience they need to encourage their friends to attend meetings.

"We should have 150 to 200 people here" for the twice-monthly meetings, he said. "I look for the day when the furniture might be pushed out the window."

— Jeff Kart is a staff writer for The Times. He can be reached at 944-9639.

IDENTITY group leader preaching anti-Semitism from base in Bay County

From 1A

ers, according to the Anti-Defamation League and Southern Poverty Law Center, two organizations that monitor the activities of hate groups.

Wickstrom's ministry is called "Yahweh's Truth," using the Hebrew name for God, or Father.

In addition to his local sermons, Wickstrom's teachings are being heard three times a week on worldwide Internet radio. He reserves some of his most extreme comments for his radio program.

During a show last month, he said Jews have been expelled from almost every nation on earth. "But you see, the problem was, they shouldn't have thrown them out, they should have killed 'em," Wickstrom said. "... they should have rounded up all these Jews, stuck 'em in their synagogues and lit 'em on fire."

Wickstrom also is a sought-after speaker at white supremacist events around the country. He spoke at the Aryan Nations World Congress in Pennsylvania in July 2002, sharing the stage with members of The Order, a neo-Nazi group whose members carried out armored-car robberies and the machine-gun slaying of a Jewish talk show host in

Wickstrom said he's serious when he urges people to violence.

"I want them to act on Yahweh's words, whenever they want," he said.

Uneasy coexistence

Local religious and government leaders were unaware of Wickstrom's presence in Bay County until told by The Bay City Times.

Cantor Daniel Gale at Temple Beth Israel, a synagogue a few miles down Center Avenue from the furniture store, was shocked to hear of Wickstrom and his group.

Gale, and the temple board, deferred all comment to the Anti-Defamation League and Southern Poverty Law Center.

The ADL's Pitcavage advised Cantor Gale in Bay City not to comment.

"I urge that no community organization or group or institution engage in debates with extremists, because that legitimizes their argument, and their arguments are not legitimate," Pitcavage said.

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But the mayor said it doesn't surprise him that Wickstrom has found a following in the area. Rehmueller, 51, has lived in Essexville since he was 5 years old.

"Look at Terry Nichols, he comes out of the Thumb there... Rehmueller said of the Michigan man convicted in the Oklahoma City bombing.

"It's pretty quiet and peaceful in our city limits, that's just the way we like it. I have just have never heard of any type of racist type of group in our town whatsoever. That doesn't mean it doesn't exist, it just never came to the surface."

Local law-enforcement officials say they're aware of Wickstrom and his followers, but authorities say they're not aware of the group committing any crimes.

Officials say they've never even received a complaint about the activities of "Yahweh's Truth."

"I may not agree with what they say, but in this country we have freedom of speech," said Bay County Sheriff John E. Miller. "This guy can say what he wishes. As far as I know, he hasn't broken any laws."

Walt Reynolds, regional director of the FBI in Bay City, said officials have met with Wickstrom and his followers to make it clear that hate crimes and civil rights violations will not be tolerated.

Reynolds said Wickstrom reaches out to those organizations that have different opinions... to ensure that we understand as much as we can what their beliefs are," Reynolds said.

"We try to explain to them what our responsibilities are. They're friendly meetings."

The furniture store where Wickstrom holds his meetings is a quarter mile from the Hampton Township Police Department.

Hampton Chief Tim Smith said he advises officers to keep an eye on the store when meetings are held. But so far, the group has been quiet.

Smith said there haven't been any hate crimes in the township during his five years as chief. He said he's concerned that Wickstrom and his group are meeting in the township, "but as long as they move in and move out without any problems, I guess it's sort of coexistence."

Smith said he thinks Wickstrom is drawing most of his followers from the Thumb and northern areas of the state.

"The people in Hampton Township are far from being radical," the chief said.

The Michigan State Police post in Bay City is keeping an eye on Wickstrom because he has associated himself with James Nichols of Decker, said Lt. Victor Martin, the post commander.

Nichols, the brother of Terry Nichols, attended a holiday celebration at the furniture store last year, where he took an oath to be a soldier for Yahweh, LeRoy Marquess said. James Nichols has denied he took such an oath.

A similar oath was taken at the same meeting by August Kreis, minister of propaganda for the Aryan Nations, according to the Southern Poverty Law Center. Wickstrom said he's good friends with Kreis.

A 'true' racist

Wickstrom, originally from Munising in the Upper Peninsula, has been teaching in Michigan for about eight years.

Wickstrom makes his living selling audiotapes and videotapes of his speeches, along with books about the Christian Identity doctrine.

He said he's not sure how many followers he has, but said he gets calls and e-mails from around the world from people who listen to his radio show.

Joe Roy, director of the Intelligence Project for the SPLC in Montgomery, Ala., calls Wickstrom "one of the leading white supremacists in the country."

Wickstrom said he's a racist, but only under the "true definition" - as someone who's proud of who they are.

Roy said the Christian Identity doctrine Wickstrom teaches "is the glue that holds the fabric together of the white supremacy movement." The Ku Klux Klan is one of the movement's best-known groups.

Christian Identity followers have been involved in several crimes over the last 25 years, according to the ADL and news reports.

In 1995, skinheads Bryan and David Freeman were sentenced to life in prison for murdering their parents and younger brother in Pennsylvania. The brothers fled to Midland County after the killings.

He planned to pass the fake bills for genuine currency overseas to fund right-wing, paramilitary organizations, the U.S. Secret Service said.

Wickstrom went to prison in August 1990 was released in February 1993, records show.

As a leader in the Posse Comitatus in Wisconsin during the 1980s, Wickstrom also helped set up a 570-acre constitutional township called Tigerton Dells where paramilitary groups were trained.

The Posse clashed with law enforcement several times. Wickstrom was jailed for 13 1/2 months for impersonating a public official and bail jumping in connection with that episode.

Today, Wickstrom said he is the national director the Posse Comitatus, an anti-tax, common law group which believes that all government power is rooted at the county level.

The Posse became legendary in 1983 when member Gordon Kahl killed two federal marshals in North Dakota. Kahl was killed later that year in a shoot-out with Arkansas police.

Wickstrom tried to engineer the safe surrender of Kahl, working with a county sheriff and U.S. marshal.

Wickstrom said he's now an adviser to the National Posse, which he said still trains paramilitary groups in spots around the country.

A disenfranchised veteran

Wickstrom is reluctant to say much about his background. He said he was raised in a blue-collar family in Munising - his father ran a lumber yard - and he served in the Army during the Vietnam War.

Wickstrom said he came in the Christian Identity movement after coming home to Munising in the late 1980s and then moving on to work in the tool business in Wisconsin.

Already disenchanted about what he perceived as a decline of morals and work ethic in society, Wickstrom was swayed by the teachings of Thomas Stockheimer, a Christian Identity teacher and Wisconsin Posse leader.

"I looked at it this way," Wickstrom said. "If someone didn't do something as to the direction this country was going, how could I look myself in the mirror?"

See IDENTITY, 7A



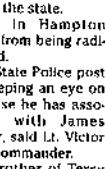
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THE BAY CITY TIMES

50 Cents Daily, \$1.50 Sunday

The Bay Area's Trusted News Source Since 1873 • Volume 130, Number 156

Thursday, June 5, 2003

Churches unite in face of 'Christian Identity' group

By Jeff Kart
TIMES WRITER

Local churches are planning an interfaith service in response to news that a white supremacist is teaching hate in Bay County.

Pastor Doug Stratton of New Hope Baptist Church in Bangor Township said churches of different faiths want to show unity in the face of the "Christian Identity" message.

"We stand with one another regardless of race or creed," Stratton said.

James P. Wickstrom, a Christian Identity teacher and white supremacist, has been

teaching at Marquiss Quality Furniture in Hampton Township for the last two years.

Wickstrom and his followers, numbering as many as 150 people, believe that whites are God's chosen people and other races are inferior. Wickstrom calls for violence against Jewish people.

Stratton said he and other local ministers find it offensive that Wickstrom attaches the name of Christ to his message.

The time and place of the interfaith service hasn't been scheduled yet, but several churches are involved in planning the event, including Messiah

Evangelical Lutheran Church,

Westminster Presbyterian Church and St. Alban's Episcopal Church, all in Bay City; Bay Valley Christian Church in Bangor Township; and First and Second Baptist churches in Essexville.

Stratton said the service isn't in protest of Wickstrom and his group, called "Yahweh's Truth" after the Hebrew name for God, or Father. Stratton said Wickstrom and his followers have a right to their beliefs, but the community also has a right to express its unity.

"I want to respond with a demonstration of who we are," Stratton said.

"... If he wants to speak, he can

speak, but I would like to speak with a united voice to God's love for people, period, and the love we're called to share with one another."

Stratton said the service will be open to all.



Teich

Stratton

Wickstrom laughed when asked for a comment about the upcoming service. He said he doesn't plan to attend.

"I don't go pray with people who worship their government and put their tax-free status before the welfare and understanding of their congregation and God's law," Wickstrom said.

He contends that organized religion is controlled by the government, which is controlled by Jews.

Wickstrom is nationally known and has been teaching Christian Identity for 30 years. The Anti-Defamation League calls him "one of the most virulent racists

and anti-Semites in the country."

Pastor Andreas Teich at Messiah Evangelical Lutheran Church said organizers of the service want to show that real Christians stand together, not apart.

"Christianity is about reconciliation, as opposed to separating people," Teich said.

Stratton said local churches may be of different faiths, but they have universal beliefs.

"At the heart of each of our churches is a commitment to God's grace, which says no matter who you are, you're welcome," the pastor said.

See CHURCHES, 2A

CHURCHES planning service

From 1A

Stratton said news of Wickstrom's group has spread throughout the state since articles were printed in The Times on Sunday.

"I want anybody who's heard that Essexville is a home of hate to realize that that's not right," Stratton said.

Temple Beth Israel in Bay City also is organizing an informational meeting on extremist groups for local religious leaders. Representatives from the Anti-Defamation League, the FBI and other local law enforcement are scheduled to attend.

Teich said his reaction to Wickstrom's presence in the community is two-fold.

"Part of me is sad that that continues to be a message that

gets promulgated in a world where we could work together and really benefit one another ..." Teich said.

On the other hand, Teich said, it's comforting to know Wickstrom has only attracted a relatively small group of people with his message.

Teich said he's concerned about the violence that Wickstrom advocates, since some purported followers of the Christian Identity movement have resorted to action, such as accused Olympic park bomber Eric Rudolph and Oklahoma City bomber Timothy McVeigh.

"Part of me knows the potential is there and if you look at it, historically, the violence has always been a part of it," Teich said. "There's never been any hate speech that's friendly."

White supremacist story might offend some, but it must be told



TONY
DEARING
TIMES EDITOR

There are people who probably would just as soon not know that James P. Wickstrom is spreading a message of racial hatred and violence to a world audience from right here in our own community.

But Wickstrom has been living here in near anonymity for the past two years, and it is time for people to know who he is and what he stands for.

That is why you'll find a story about him on today's front page.

It is just too incongruous that someone who's been a national leader in the hate-group movement since at least the 1980s, and who is well-known to organizations like the FBI and the Anti-Defamation League, would be operating virtually unknown right here in our midst.

Our reporter, Jeff Kart, spent

several weeks looking into Wickstrom and his background, talking to his supporters and detractors, and eventually interviewing Wickstrom and attending one of the meetings that he holds regularly in a Hampton Township furniture store.

We understood that Wickstrom is a controversial figure, and that anything we wrote about him could be upsetting to our readers.

But the more we came to understand the depth of racial hatred that he preaches, and the violence he advocates, the more we felt this was a story we couldn't ignore.

I would not say that of just anyone who espouses racist rhetoric.

Bigotry is alive and well in American society, and in most cases, racist opinion is not something that deserves wider currency by being printed in a community paper.

But the case of James Wickstrom is different. He is not some closet racist who keeps his views to himself. He is a national figure in the white supremacist

What's scary is not just the extreme nature of his views and his willingness to advocate violence. It is sad and disturbing to say that others feel that way, too.

movement. The Anti-Defamation League calls him "one of the most virulent racists and anti-Semites in the country."

What's scary is not just the extreme nature of his views and his willingness to advocate violence. It is sad and disturbing to say that others feel that way, too.

What really makes him scary is that he is an eloquent and impassioned speaker who has a following that reaches across the country and beyond.

Spreading racial animosity is his full-time job. He makes his living by selling video and audio tapes of his speeches and by making appearances around the country. His Internet radio show is heard around the world.

His message is highly offensive. That forced us to find a proper balance in our reporting. We needed to convey at least some of

his message in order for readers to understand his extremism, and yet we also tried not to give his views any more of a public airing than was necessary.

Most people will be disgusted by what Wickstrom preaches, and some will be offended that we're reporting about him at all.

But I can't believe that this community is best served by having Wickstrom operating here, and most people being completely unaware of it.

He and his views need scrutiny. He is in our community because he was invited to come here by a local couple who count themselves among his followers.

That could carry the implication that his views are welcome here. I do not believe that's true.

At the very least, people in this area need to understand what James Wickstrom is preaching in



James P. Wickstrom preaches his Christian Identity doctrine these days in a Hampton Township furniture store.

our midst, and use their own right of free expression to speak out against what he stands for, and send a strong message of tolerance and acceptance of all races and creeds.

This weekend, on his way to a

summit of world leaders, President Bush was scheduled to stop at the former Nazi concentration camps at Auschwitz and Birkenau, stark reminders to the world of what hatred can lead to when unchecked.

James Wickstrom and his followers are not saying they don't want Jews living in their neighborhood. They are right here, in our community, saying that Jews should be killed. Auschwitz is their ideal, and that is a horrifying thing, whether we want to be confronted with it or not.

Early on, as we discussed whether we should do this story, one editor observed, "Well, we tell people when raw sewage is being dumped in their river."

That analogy was well-spoken, and ultimately, that's why we did this story.

The raw sewage of racial hatred is being dumped into our community, and people deserve to know that.

- Tony Dearing is editor of The Bay City Times. He can be reached by telephone at 894-9629 or by e-mail at tdearing@bc-times.com.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/24/2003

James Wickstrom, white male, date of birth October 7, 1942, requested a meeting with the investigating Agents. Wickstrom knew the Agents from previous contacts and has also provided them with propaganda material in the past. Also present during the meeting was George Matousek, "Admiral" in the United States Theater Command (USTC) [] and an individual named [] Last Name Unknown (LNU). Wickstrom dominated much of the conversation and provided the following information:

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Wickstrom indicated that he was upset with the controversy that has been generated by the recently published article about him in what he called the "jew controlled" Bay City newspaper. Wickstrom noted that the owners of the Marquiss Furniture Store which hosts him and his ministry has been the victim of several death/bomb threats. However, the threats have not been reported to the police. Wickstrom also advised that the staff at a local medical clinic recently left him sitting in the waiting room rather than treat him. He felt quite sure that this was because of the newspaper article.

Wickstrom advised that over the past two years, he has peacefully exercised his constitutional rights of freedom of speech/assembly and that the Bay City paper is to blame for creating the recent controversy. Wickstrom advised that he decided to move to Tennessee before the recent newspaper article was published. Wickstrom believed that Tennessee has a larger and younger group of supporters and that he will feel safer there.

Wickstrom described how he was "poisoned" several months ago at Grampa Tony's Restaurant on Columbus Street in Bay City. Wickstrom said that he had established a habit of going to that particular restaurant while he waited for []

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[] Wickstrom stated that at the restaurant he would have two peanut butter cookies and a cup of coffee. Wickstrom speculated that someone was spiking his coffee with arsenic and that it nearly killed him.

Investigation on 06/06/2003 at Linwood, MichiganFile # [] Date dictated 06/13/2003by SSA [] & SA []b3
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[redacted]

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Continuation of FD-302 of James Wickstrom, On 06/06/2003, Page 2

Wickstrom talked about how much he [redacted]

Wickstrom remarked that [redacted] has not seen the newspaper article and that apparently no one [redacted] has talked about the controversy. Wickstrom advised that he has also never told [redacted] about his previous incarceration.

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The following investigation was conducted by IA [redacted]
[redacted] June 27 - July 1, 2003:

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James Paul Wickstrom, male, date of birth October 7, 1942, 5 feet, 10 inches, 210 pounds, blue eyes, Social Security Account Number (SSAN) 385-42-9613, holds a Michigan driver's license W-236-367-676-772, bearing an address of 1245 W. Hampton Road, Essexville, Michigan 48732, and P.O. Box 98, Essexville, Michigan. This license was renewed on January 23, 2002, and will expire in 2005.

[redacted] revealed the following regarding
Wickstrom, SSAN 385-42-9613:

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RR 1 PO Box 116, Simms, TX 75574

Source Document(s)

* * * ORIGINAL * * *

PO Box 784, Munising, MI 49862-0784

Source Document(s)

* * * POSTAL STANDARD * * *

PO Box 784, Munising, MI 49862-0784

County/FIPS: Alger

* * * ORIGINAL * * *

RR 1 Box 784, Munising, MI 49862-9745

Source Document(s)

* * * POSTAL STANDARD * * *

RR 1 Box 784, Munising, MI 49862-9745

County/FIPS: Alger

* * * ORIGINAL * * *

PO Box 16, Oak Grove, MO 64075-0016

Source Document(s)

* * * POSTAL STANDARD * * *

PO Box 16, Oak Grove, MO 64075-0016

County/FIPS: Jackson

MSA: Kansas City, MO-KS - 3760

* * * ORIGINAL * * *

PO Box 38, Simms, TX 75574

Source Document(s)

PO Box 38, Simms, TX 75574-0038

Source Document(s)

* * * POSTAL STANDARD * * *

PO Box 38, Simms, TX 75574-0038

County/FIPS: Bowie

MSA: Texarkana, TX-Texarkana, AR - 8360

* * * ORIGINAL * * *

Box 116 Rt 1, Simms, TX 75574

Source Document(s)

* * * POSTAL STANDARD * * *

RR 1 Box 116, Simms, TX 75574-9727

County/FIPS: Bowie

MSA: Texarkana, TX-Texarkana, AR - 8360

ATTRIBUTES:

Gender: Male
Date of Birth: 10/07/1942
Source Document(s)

Social Security Number(s):

385-42-9613 Source Document(s)

Roles and Occurrences in Data:

Name Variation(s) As Found:	2
Real Property Owner:	0
Mortgage(s):	0
Aircraft Owner:	0
Boat Owner:	0
SSN:	1
Weapon Permit:	0
Bankruptcy Petitioner:	1
Other Bankruptcy Party:	0
Judgment:	0
Debtor:	1
Creditor:	0
Executive:	1
Registered Agent:	0

LICENSE INFORMATION

TX DPPA Summary Report

BANKRUPTCY INFORMATION

United States Bankruptcy Court: UNITED STATES BANKRUPTCY COURT, WESTERN DISTRICT OF MICHIGAN - MARQUETTE (NORTHERN)
Petitioner: WICKSTROM, JAMES P
Case Name: In Re WICKSTROM, JAMES P
Case Number: 9890126
Filing Date: 02/17/1998
Type: Chapter 7
Status: Discharged
Attorney: MARQUETTE, MI PHONE NO:
Source Document(s)

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LIEN INFORMATION

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY

UNITED STATES BANKRUPTCY COURT

WESTERN DISTRICT OF MICHIGAN - MARQUETTE (NORTHERN)

In Re WICKSTROM, JAMES P

COUNTY: ALGER

PETITIONER: WICKSTROM, JAMES P
385-42-9613
716 SUPERIOR ST
MUNISING, MI 49862

NUMBER: 9890126

FILED: 02/17/1998

TYPE: Chapter 7

STATUS: Discharged

FIRST MEETING DATE: 03/19/1998

DISCHARGE/DISMISS DATE: 06/08/1998

HEARING TIME: 01:00 P.M.

ATTORNEY:

MARQUETTE, MI
PHONE NO:

FIRM: ATTORNEY AT LAW

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TRUSTEE:
TRVERSE CITY, MI
PHONE NO:

ASSETS AVAILABLE FOR DISTRIBUTION: NO

***** ORIGINAL SOURCES *****

Document 2 of 7

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY

PERSON LOCATOR - P-SRCH

Name: WICKSTROM, JAMES P

Social Security Number: 385-42-9613

Address:

PO BOX 38
SIMMS, TX 75574
Address Created: 12/2000

Previous Addresses:

BOX 116 RT 1
SIMMS, TX 75574
Address Created: 9/2000

716 W SUPERIOR ST
MUNISING, MI 49862
Address Created: 4/2000

Birthdate: 10/1942

***** ORIGINAL SOURCES *****

Document 3 of 7

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY

PERSON LOCATOR - P-TRAK

Name: WICKSTROM, JAMES P

Also Known As:

WICKSTROM, JAMES

Social Security Number: 385-42-9613

Address:

716 SUPERIOR STREET
MUNISING, MI 49862-1331
Address Updated: 8/29/2002

Previous Addresses:

PO BOX 784
MUNISING, MI 49862-0784
Address Updated: 7/1/2000

PO BOX 38
SIMMS, TX 75574-0038
Address Updated: 7/1/2000

PO BOX 16
OAK GROVE, MO 64075-0016
Address Updated: 11/13/2000

Birthdate: 10/7/1942

Telephone: 387-3774

On File Since: 7/1/1990

***** ORIGINAL SOURCES *****

Document 4 of 7

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY

PERSON LOCATOR - P-TRAK

Name: WICKSTROM, JAMES P

Also Known As:

WICKSTROM, JAMES

Social Security Number: 385-42-9613

Address:

716 SUPERIOR STREET
MUNISING, MI 49862-1331
Address Updated: 8/29/2002

Previous Addresses:

PO BOX 38
SIMMS, TX 75574-0038
Address Updated: 9/1/2000

RR 1 BOX 784
MUNISING, MI 49862-9745
Address Updated: 7/13/2001

Birthdate: 10/7/1942

On File Since: 9/1/2000

***** ORIGINAL SOURCES *****

Document 5 of 7

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE ***.

TEXAS SECRETARY OF STATE, UCC RECORD

ACTIVE DEBTORS: WICKSTROM JAMES P [Personal]
P O BOX 38
SIMMS, TEXAS 75574

ACTIVE SECURED PARTY: CENTURY BANK, N.A. [Business]
P O BOX 608
NEW BOSTON, TEXAS 75570-0608

TYPE: UCC STANDARD

STATUS: ACTIVE AS OF 9/17/2001

FILING-DATE: 9/17/2001

FILING-TIME: 4:13 AM Central Time

EXPIRATION: 9/17/2006

FILING-NUMBER: 20001343326

NUMBER OF PAGES ATTACHED TO FILING: 1

***** ORIGINAL SOURCES *****

Document 6 of 7

* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

PERSON LOCATOR: P-TRAK

Name: WICKSTROM, JAMES P

Current Address: POB 784, MUNISING, MI 49862

Previous Addresses: POB 38
SIMMS, TX 75574

RR 1 POB 116
SIMMS, TX 75574

Current Address Updated: 7/1/2000

Previous Address Updated: 7/1/2000

Telephone Number: 387-3774

On File Since: 7/1/1990

***** ORIGINAL SOURCES *****

Document 7 of 7

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Inactive Business Database

INFORMATION CONSULTING CORP

716 W SUPERIOR ST

MUNISING,

MI

49862-1331

UNITED STATES

TEL: 906-387-5425

ABI-NO: 416804623

8/1/2001

CONTACT: JAMES WICKSTROM OWNER

COUNTY: ALGER

CARRIER-CODE: C002

POPULATION: 1 - 24,999 AA

PRI-SIC: 275902 SCREEN PRINTING

BUSINESS-ORG: FIRM

SALES: 1,000 - 499,000 AA

EMPLOYEES: 1

AD-SIZE: REGULAR LISTING

LANGUAGE: ENGLISH

LOAD-DATE: 8/15/2001

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/10/2003

To: Counterterrorism
Detroit

[]

Knoxville

Attn: SSA []
Attn: Squad CT-4 []
Attn: SSA []
SA []
Attn: SSA []
SA []
Attn: Cleveland RA []b6
b7C
b7D
b7EFrom: Detroit
Bay City Resident Agency
Contact: SA []

Approved By []

Drafted By: []

Case ID #: [] (Pending)

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b7ETitle: JAMES WICKSTROM, aka
Pastor James Wickstrom;
AOT - DT - VC

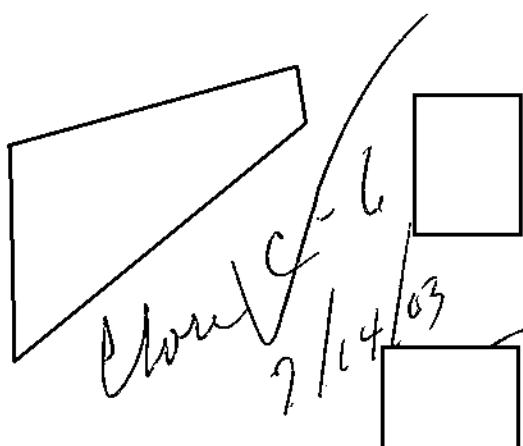
Synopsis: To close Preliminary Investigation.

Preliminary Inquiry Instituted: 04/15/2003, set to expire
10/11/2003.

Details: The purpose of this communication is to advise the receiving offices that the captioned case is being closed due to the subject having moved to Knoxville Division.

On 06/23/2003, Detroit advised Knoxville Division via EC of James Wickstrom's new address in Madisonville, Tennessee.

In view of the information that Wickstrom no longer resides in the Bay City Resident Agency territory, this file is being closed.

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7/14/03

To: Counterterrorism From: Detroit
Re: [redacted] 07/10/2003

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information of SSA [redacted] Please read and clear.

Set Lead 2: (Info)

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For information of SSA [redacted] and
SA [redacted] Please read and clear.

Set Lead 3: (Info)

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For information of SSA [redacted] and SA [redacted]
[redacted] Please read and clear.

Set Lead 4: (Info)

KNOXVILLE

AT CLEVELAND RA

For information of the Cleveland RA. Please read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 7/10/03

To: Detroit

From: Detroit

BC RAApproved By: Drafted By: SA Case ID #: Title: James Wicksfrom
Plaster James Wicksfrom
ATF - DT - VIb3
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Synopsis: To request case closing.

Details: Captioned matter may be closed based on the following:

 C-4 **Administrative:**
Reason further investigation not warranted: C-5 **AUSA Declination of Prosecution:**
Confirmation letter sent: Date Serial . C-6 **Other (specify):**
Subject moved outside of BCRB territory

THE FOLLOWING CHECK LIST MUST BE COMPLETED PRIOR TO ANY CASE CLOSING:

Case Agent certifies that the following items have been completed as appropriate (complete all categories):

Yes N/A

<input checked="" type="checkbox"/>	<input type="checkbox"/>	All indexing completed to include subject identifiers.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Evidence destroyed or returned
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Evidence maintained by order of AUSA; serial <u> </u> .
<input type="checkbox"/>	<input checked="" type="checkbox"/>	All FD-515s and informant statistics (CIMS) submitted.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	NCIC administration completed.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Final Disposition Report (R-84) submitted.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Lead offices notified. Outstanding leads discontinued.
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	FBIHQ closing reporting requirements completed.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/27/2003

To: Detroit
Counterterrorism

Attn: Squad CT-4

Attn: SSA [redacted]

Attn: SSA [redacted]

Attn: SA [redacted]

Attn: SSA [redacted]

Attn: SA [redacted]

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Squad 15

From: Detroit
Bay City Resident Agency
Contact: SA [redacted]

Approved By: Hulon Willie T [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

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Title: JAMES WICKSTROM, aka
Pastor James Wickstrom;
AOT-DT-VC

Synopsis: To reopen Preliminary Investigation on captioned subject.

Preliminary Inquiry Instituted: 10/28/2003, set to expire 04/28/2004.

Details: The purpose of this communication is to advise the receiving office as to the opening of the captioned case.

Subject James Wickstrom is a National Christian Identity Leader who resides in the Bay City Resident Agency territory (Essexville, Michigan). Christian Identity is a hate-filled religious sect descended from British Israelism which has come to dominate much of the leadership of the extreme right in the United States. Among its^t beliefs are the notions that Jews are descended from Satan and that non-white races are inferior.

The most famous Christian Identity group is the Aryan Nations; however, the religion can be found among groups ranging from Klan organizations to the Montana Freemen. It is reported that the sect has approximately 30,000 to 60,000 believers, but is disproportionately influential in the extreme right. Christian Identity believers tend to be among the most radical and committed members of the Anti-Government Extremist Movement.

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To: Counterterrorism From: Detroit
Re: [redacted] 10/27/2003

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Wickstrom also travels throughout the country and was a featured speaker at the Aryan Congress in Pennsylvania from July 26 to 28, 2002. During this Aryan Congress, Wickstrom gave another fiery speech in which he declared that there is not a Jew that deserves to live for what they have done to the white race. Wickstrom encouraged all the separate white supremacy groups to come together as one in order to form a strong "club" against the enemy. Also during the speech, Wickstrom said that nothing would please him more than to see mixed-race couples piled up like cord wood or to see the graves of Jews dug up and their bones burned. An unofficial [redacted] FBI source provided the FBI [redacted]

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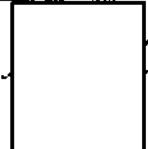
[redacted] cross burning which apparently occurred later during the event. It should be noted that in April, 2003, the U.S. Supreme Court ruled 6 to 3 that a burning cross represents an instrument of racial terror so threatening that it overshadows free-speech rights. Further investigation may reveal whether additional cross burnings have occurred and whether that act violated any State or Federal laws.

In July, 2003, Wickstrom moved to Madisonville, Tennessee. In October, 2003, Wickstrom moved back to Essexville, Michigan.

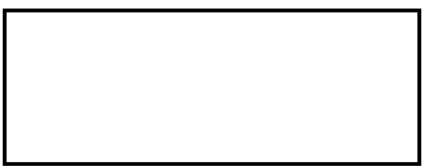
Based on the information contained herein, a Preliminary Investigation is being initiated due to the possibility that criminal activity exists. The scope of the investigation will be for the purpose of identification, ascertaining any connection to terrorist activities, and/or for asset development.

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The following investigation was conducted by SA [redacted]
[redacted]

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On December 5, 2003, James Wickstrom gave SA [redacted]
a copy of an audio cassette tape. The recording is from one of
his recent radio broadcasts.

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[redacted]

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The following investigation was conducted by SA [redacted]
[redacted]

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On December 18, 2003, SA [redacted] contacted the Bureau of Alcohol, Tobacco And Firearms (ATF) regarding the captioned cases. SA [redacted] inquired with his office regarding any information about subjects Matousek and Wickstrom. Negative information was reported.

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[redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/27/2004

To: St. Louis

Attn: Military Records Center

From: Detroit✓

C-3/Bay City RA

Contact: IA [redacted]

Approved By [redacted]

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Drafted By: [redacted]

Case ID #: [redacted]

Title: JAMES WICKSTROM, aka
Pastor James Wickstrom;
AOT-DT-VC

Synopsis: To request a copy of military records.

Details: SA [redacted] Detroit Division, Bay City
Resident Agency, Bay City, Michigan, is requesting a copy of the
military records of the following individual:

James Wickstrom
white, male
date of birth October 7, 1942
Branch: possibly U.S. Army
SSAN 385-42-9613

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If you have any questions, please do not hesitate to
contact IA [redacted] or SA [redacted]

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To: St. Louis From: Detroit
Re: [redacted] 01/27/2004

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LEAD (s):

Set Lead 1:

ST. LOUIS

AT MILITARY RECORDS CENTER

Please conduct a search of military records (possibly U.S. Army) for the file of James Wickstrom, date of birth October 7, 1942, SSAN 385-42-9613.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/17/2004

James P. Wickstrom, white male, date of birth October 7, 1942, was interviewed at his residence of 1843 Englewood, Essexville, Michigan, home telephone number (989) 893-3637, cellular telephone number 989-598-5087. Wickstrom was advised as to the identity of the investigating Agents, as well as the nature of the investigation and he, subsequently, provided the following information:

Wickstrom stated that he telephoned SSA [redacted] at FBI Detroit and requested a meeting because he believed that he has information regarding securities fraud. Wickstrom explained that he and his friend [redacted] home telephone number [redacted] [redacted] Michigan [redacted] have recently been working together through the Uniform Commercial Code (UCC) Office in Lansing, Michigan, in an effort to collect a financial inheritance. Wickstrom explained that someone at the UCC notified him and [redacted] that they had the same great great great-grandfather in Germany and that they each are entitled to a portion of that relative's inheritance which has never been claimed. The unknown caller instructed Wickstrom and [redacted] to come into the UCC Office in Lansing, Michigan, on February 3, 2004, to claim their fortune.

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According to Wickstrom, on February 1st, 2004, the unknown caller began telephoning [redacted] (phonetic) and told [redacted] all about Wickstrom and [redacted]. These telephone calls were always less than one minute in length. Wickstrom believed that his or [redacted] telephone was tapped and that was how the unknown caller knew the topics of Wickstrom and [redacted] conversations.

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On February 3, 2004, the morning that Wickstrom and [redacted] were supposed to pick up their inheritance from the UCC Office, [redacted] woke up and realized that [redacted] had vanished. A short time later, [redacted] received a telephone call from [redacted] and she told him that she had been kidnapped.

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Investigation on 02/03/2004 at Essexville, Michigan

File [redacted]	Date dictated <u>02/04/2004</u>
by [redacted] AS [redacted] and [redacted]	

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b7EContinuation of FD-302 of James P. Wickstrom , On 02/03/2004 , Page 2

Wickstrom advised [redacted] to call SSA [redacted] at the FBI. Later, Wickstrom learned that the Kent County Sheriff's Department located [redacted] and that she claimed that she left [redacted] due to a family dispute.

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Wickstrom now fears that [redacted] or others, have been trying to "set him up" with some sort of fraud scheme. Wickstrom is not sure whether the UCC Office is involved with the fraud.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. [redacted]

115 First Street
Bay City, Michigan 48708
February 13, 2004b3
b7E

Honorable Jeffrey G. Collins
United States Attorney
211 West Fort Street
Suite 2300
Detroit, Michigan 48226-3211

Attention: Mr. [redacted]
Assistant United States Attorney

b6
b7C

RE: JAMES WICKSTROM

Dear Sir:

The purpose of this communication is to advise your office of a Preliminary Investigation being conducted on the captioned subject. The case initiation was predicated on the following information:

Subject James Wickstrom is a National Christian Identity Leader who resides in the Bay City Resident Agency territory (Essexville, Michigan). Christian Identity is a hate-filled religious sect descended from British Israelism which has come to dominate much of the leadership of the extreme right in the United States. Among its' beliefs are the notions that Jews are descended from Satan and that non-white races are inferior.

The most famous Christian Identity group is the Aryan Nations; however, the religion can be found among groups ranging from Klan organizations to the Montana Freemen. It is reported that the sect has approximately 30,000 to 60,000 believers, but is disproportionately influential in the extreme right. Christian Identity believers tend to be among the most radical and committed members of the Anti-Government Extremist Movement.

Wickstrom has a limited but national following who listen to his weekly radio broadcasts on the Turner Radio Network. The Anti-Defamation League described Wickstrom as an extreme hatemonger who uses Christianity to justify racism and anti-Semitism.

1 - Addressee

① - Detroit [redacted]

(2) [redacted]

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HONORABLE JEFFREY G. COLLINS

Wickstrom hosts two national gatherings each year in Essexville, Michigan: the Feast of the Tabernacles and the Feast of the Passover. Reportedly, 80 to 100 people attended the most recent gathering on April 4-6, 2003. A [redacted] source [redacted] FBI

reported that [redacted] Wickstrom's house in Essexville, Michigan. This was significant because Wickstrom is a convicted felon who was convicted in 1990 of conspiracy to pass counterfeit U.S. currency in an effort to fund a guerrilla army. The source also noted that [redacted]

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The [redacted] source also reported that Wickstrom is

According to the source, Wickstrom spewed typical vitriolic, anti-Semitic and racist remarks in his speeches/sermons. Furthermore, Wickstrom allegedly encouraged the listeners to take action against Jews and Mongrels. Wickstrom

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Also attending the October, 2002, meeting was James Nichols, the brother of convicted Oklahoma City bomber Terry Nichols. The Flint, Michigan Journal newspaper (February 9, 2003), published a front page article about Nichols having attended Wickstrom's October meeting. During the Oklahoma City bombing investigation, information was developed indicating that Terry Nichols experimented with explosives on the James Nichols farm near Decker, Michigan.

Wickstrom also travels throughout the country and was a featured speaker at the Aryan Congress in Pennsylvania from July 26 to 28, 2002. During this Aryan Congress, Wickstrom gave another fiery speech in which he declared that there is not a Jew that deserves to live for what they have done to the white race.

HONORABLE JEFFREY G. COLLINS

Wickstrom encouraged all the separate white supremacy groups to come together as one in order to form a strong "club" against the enemy. Also during the speech, Wickstrom said that nothing would please him more than to see mixed-race couples piled up like cord wood or to see the graves of Jews dug up and their bones burned. An unofficial [redacted] FBI source provided the FBI [redacted]

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[redacted] cross burning which apparently occurred later during the event. It should be noted that in April, 2003, the U.S. Supreme Court ruled six to three that a burning cross represents an instrument of racial terror so threatening that it overshadows free-speech rights. Further investigation may reveal whether additional cross burnings have occurred and whether that act violated any State or Federal laws.

Based on the information contained herein, a Preliminary Investigation was initiated due to the possibility that criminal activity exists. The scope of the investigation is for the purpose of identification, ascertaining any connection to terrorist activities, and/or for asset development.

On February 9, 2004, a request was submitted to the Bay City, MI, office of the Assistant United States Attorney for a Federal Grand Jury subpoena [redacted]
[redacted]

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Sincerely,

Willie T. Hulon
Special Agent in Charge

[redacted]
Supervisory Senior Resident Agent

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/2004

To: Detroit

From: Detroit

Squad CT-4/Bay City Resident Agency

Contact: SA [redacted]

Approved By [redacted]

Drafted By [redacted]

Case ID #: [redacted] (Pending)

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Title: JAMES WICKSTROM, aka
Pastor James Wickstrom
AOT-DT-VC

Synopsis: To update file.

Details: The purpose of this communication is to update the file. On 02/09/2004, a request for two grand jury subpoenas was sent to the Office of United States Attorney in Bay City. Specifically [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/31/2004

To: Counterterrorism
Detroit

Attn: SSA [redacted]
Attn: Squad CT-4

From: Detroit

Squad CT-4/Bay City Resident Agency

Contact: SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted] Pending) [redacted]

Title: JAMES WICKSTROM, aka
Pastor James Wickstrom
AOT-DT-VC

Synopsis: To request 180-day extension.

Preliminary Inquiry Instituted: 10/28/2003, set to expire
04/28/2004. Extension granted, 4/29/03, set to expire 10/27/04.

Details: The purpose of this communication is to request a 180-day extension to the preliminary investigation of James Wickstrom.

On 02/09/2004, a request was submitted to the AUSA for
a grand jury subpoena [redacted]
[redacted] The extension
will allow the investigating Agent [redacted]

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Set with [redacted] for
10/25/04 to
expedited [redacted] extension
3/31/04 [redacted]

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To: Counterterrorism From: Detroit
Re: [redacted] 03/31/2004

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LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/09/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On April 9, 2004, a Subpoena to Testify Before a Grand
Jury []

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A copy of the Return is attached hereto. The original
Return was provided to the Case Agent.

Investigation on 04/09/2004 at Dallas, TX
File # [] Date dictated 04/09/2004
by [] A []

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RETURN OF SERVICE

RECEIVED BY SERVER	DATE	PLACE
	4-9-04	Bay City, MI
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
		IA
SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ^z		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is correct.		
Executed on <u>4-9-04</u> Date		
115 First St Bay City, MI Address of Server		
Additional Information		

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b7Cb3
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¹ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

² "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

Eastern District of Michigan



return

Subpoena to Testify Before A Grand Jury

TO:

SUBPOENA FOR

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YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

PLACE:	COURTROOM:
Federal Courthouse/Post Office Building 1000 Washington Bay City, MI 48708	DATE AND TIME:

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

DATE: April 8, 2004

**THIS SUBPOENA IS ISSUED ON APPLICATION
OF THE UNITED STATES OF AMERICA**

NAME, ADDRESS AND TELEPHONE NUMBER
OF ASSISTANT UNITED STATES ATTORNEY:

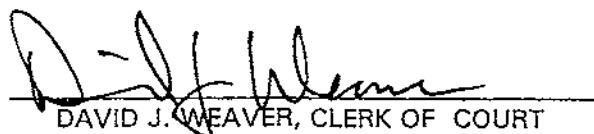
Assistant U.S. Attorney
101 First St., Ste. 200, Bay City, MI 48708
PH:

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UNITED STATES DISTRICT COURT


DAVID J. WEAVER, CLERK OF COURT

100 [redacted] 04. 302
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/09/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6 (e)

On April 9, 2004, a Subpoena to Testify Before a Grand
Jury [redacted]
[redacted]

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b7E

A copy of the Return is attached hereto. The original
Return was provided to the Case Agent.

Investigation on 04/09/2004 at Dallas, TX

File # [redacted] Date dictated 04/09/2004 b3
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by [redacted] b7C
b7E v

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 4-9-04	PLACE Bay City, MI
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

--

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SERVED BY (PRINT NAME)	TITLE IA
------------------------	-------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER²

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4-9-04

Date

Signature of Server

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115 First St Bay City MI
Address of Server

Additional Information

--

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¹ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

² "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b), Federal Rules of Criminal Procedure)".

United States District Court

Eastern District of Michigan



return
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Subpoena to Testify Before A Grand Jury

TO:

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

PLACE:	COURTROOM: Grand Jury Room, 2nd Floor
Federal Courthouse/Post Office Building 1000 Washington Bay City, MI 48708	DATE AND TIME:

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3

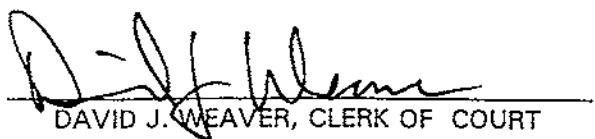
Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

DATE: April 8, 2004

**THIS SUBPOENA IS ISSUED ON APPLICATION
OF THE UNITED STATES OF AMERICA**

UNITED STATES DISTRICT COURT


DAVID J. WEAVER, CLERK OF COURT

NAME, ADDRESS AND TELEPHONE NUMBER
OF ASSISTANT UNITED STATES ATTORNEY:

Assistant U.S. Attorney
101 First St., Ste. 200, Bay City, MI 48708
PH:

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098 [redacted] 08. [redacted]

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[redacted]

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The following investigation was conducted by SA [redacted]

On [redacted] a spot check of a meeting organized by subject James Wickstrom at 644 West Center Road, Essexville, Michigan, revealed the following Michigan plated vehicles:

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LICENSE NUMBER

[redacted]

OWNER

[redacted]

No record

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YCM 621

James Paul Wickstrom
1245 W. Hampton Road
Essexville, MI 48732

[redacted]

[redacted]

[redacted]

[redacted]

No record

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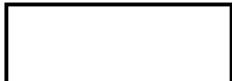
[redacted]

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[redacted]

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No record

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746 DKK

George Junior Matousek
2301 Mount Forest Road
Bentley 48613-9651



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/16/2004

On 04/16/2004 [redacted] date of birth [redacted] located at [redacted]
 [redacted] Essexville, Michigan [redacted] telephone number [redacted]
 [redacted] was interviewed by Special Agent [redacted]
 [redacted] was interviewed after he contacted the FBI Bay City
 Resident Agency in Bay City, Michigan earlier in the day to report
 an unusual telephone call he received on 04/15/2004 from Keith
 Kallstrom. The interview was conducted at [redacted] and
 he provided his home address [redacted] Bay City,
 Michigan, and home telephone number [redacted] After [redacted]
 [redacted] was advised of the identity of the interviewing Agent, he
 provided the following information:

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[redacted] advised that he received a telephone call
 from Keith Kallstrom on 04/15/2004, a person [redacted] had not
 spoken with previously. Kallstrom indicated that he obtained
 [redacted] name from a [redacted]
 [redacted] Kallstrom discussed "God's Kingdom,"
 "preachers of the kingdom," and "bringing or ushering the kingdom
 in." [redacted] advised that Kallstrom said things in either Bay
 City or Bay County were going to heat up or start to heat up.
 [redacted] said his telephone conversation with Kallstrom lasted
 about an hour.

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Kallstrom told [redacted] that [redacted]
 [redacted] with Jim Wickstrom and Kallstrom had to
 personally serve Wickstrom. Kallstrom told [redacted] that he
 knew Jim Wickstrom 30 years ago. [redacted] estimated that
 Kallstrom was in his mid forties. Kallstrom wanted [redacted] to
 find out where Wickstrom lives and Kallstrom wanted [redacted] to
 call him back. Further, [redacted] said Kallstrom indicated that
 he wanted to personally visit him [redacted] Kallstrom told
 [redacted] that he was coming to Michigan on Tuesday, 04/19/2004,
 at 9:00 A.M. to attend a hearing in at the Bay County Court
 building, Room #1. Further, [redacted] indicated that Kallstrom
 wanted the author of the Detroit Free Press article to know that
 Wickstrom was living in adultery.

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Kallstrom described himself as a pastor to [redacted]
 [redacted] said Kallstrom may have been from Arkansas, but the
 telephone number Kallstrom called from, (918) 852-1717, at 9:31

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b7CInvestigation on 04/16/2004 at Essexville, Michigan

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File # [redacted] Date dictated 04/16/2004 b7C

b6

by SA [redacted]

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Continuation of FD-302 of [redacted]

, On 04/16/2004, Page 2

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P.M. on 04/14/2004, was an Oklahoma number. Kallstrom told [redacted] [redacted] that a Baptist pastor (unidentified) left Wickstrom's church within the last week and the unidentified person told Kallstrom to call [redacted]. [redacted] explained that Wickstrom has church meetings at Marquiss Furniture on Sundays and on other study nights in addition to a big meeting held there once a month. [redacted] looked up the address of Marquiss Furniture in the local telephone book during the interview and the information reflected that Marquiss Quality Furniture is located at 644 West Center road in Essexville, Michigan.

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In addition [redacted] advised that there was [redacted]

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[redacted] explained that Kallstrom sounded similar to Wickstrom, but Kallstrom told [redacted] that he (Kallstrom) didn't preach the violence. [redacted] said it sounded like Kallstrom was calling from a gas station. He added that Kallstrom referred to [redacted] and said, [redacted]

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[redacted] advised that Wickstrom has been living in Tennessee and Kallstrom told him that this was where Wickstrom met [redacted]. [redacted] said Wickstrom has been back in Essexville, Michigan one or two months. [redacted] added that he found references to Wickstrom on an Aryan Nation web-site he located via a Google search on the words, Posse Comitatus. In addition [redacted] stated that three or four weeks ago, someone in a white van photographed his home in Bay City.

[redacted] provided the Agent with a copy of the [redacted] The original copy received from [redacted] was placed in an FD-340 envelope for storage and a copy is attached to this report.

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The following investigation was conducted by
SA []

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Attached to this report is a Michigan State Police Report which documents surveillance they performed during an [] gathering of James Wickstrom and his followers. The following vehicles were observed by the Michigan State Police:

LICENSE NUMBER	OWNER
YCM621	James P. Wickstrom 1245 West Hampton Road Essexville, MI 48732
7460KK	George Junior Matousek 2301 Mount Forrest Road Bentley, MI 48613-9651

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[Redacted]

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The following investigation was conducted by
SA [Redacted]

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IA [Redacted] conducted NCIC record checks on several individuals who attended meetings hosted by subject James Wickstrom. The criminal records check was negative for the following individuals:

[Redacted]

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George J. Matousek, DOB 03/23/1930

IA [Redacted] The following individuals were reported by [Redacted] to have a positive NCIC record:

(2)

[Redacted]

[Redacted]

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[Redacted]
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James P. Wickstrom, DOB 10/07/1942
02/14/1966 - Arrested for Furnishing Intoxicants to
Minors
03/09/1984 - Arrested for Fugitive From Justice
06/24/1988 - Arrested for Passing Counterfeit Money
and Conspiracy and for Possession of a
Silencer

[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/28/2004

[redacted] white male, date of birth [redacted]
 was interviewed in the presence of [redacted]

Michigan

[redacted] noted that [redacted]

[redacted] was advised as to the nature of the investigation and the identity of the investigating Agent and he subsequently provided the following information:

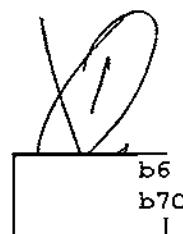
[redacted] stated that on [redacted] he was at [redacted] from about [redacted] until about [redacted] indicated that [redacted] While at [redacted] house, [redacted] played with a remote control car and played on the computer.

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Before arriving at [redacted] house at [redacted] [redacted] stopped at the Family Video Store and rented a movie. Once at home, [redacted] fell asleep and [redacted] watched the movie. Shortly after [redacted] came home.

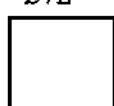
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[redacted] said that he has no information about the arson, nor has anyone asked him to mislead or lie to the police about the arson.



[redacted]
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Investigation on 06/21/2004 at [redacted] Michigan
 File # [redacted] Date dictated 06/22/2004
 b [redacted] SA [redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/28/2004

[redacted] white female, [redacted]
[redacted] Michigan, phone [redacted]
contacted the FBI and provided a possible tip pertaining to the
fire at the Marquiss Furniture Store.

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[redacted] stated that the information may not mean
anything, but she felt compelled to report it to the FBI.
[redacted] said that according to [redacted]
Keith Kallstrom, has not been seen since [redacted]
which is unusual. [redacted] noted that [redacted]
[redacted]

[redacted] said that Keith Kallstrom may be angry with
[redacted]
[redacted]
Other people who may be angry with [redacted]
[redacted] (phonetic).

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[redacted]
[redacted]

Investigation on 06/21/2004 at Essexville, Michigan (telephonically)
File # [redacted] Date dictated 06/22/2004

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/28/2004

[redacted] white female, date of birth [redacted]
 was interviewed at her business, Marquiss Water Conditioning, 644
 West Center Road, Essexville, Michigan, telephone number [redacted]
 [redacted] was aware of the identity of the investigating
 Agent from previous contact. [redacted] was advised as to the nature
 of the current investigation and she subsequently provided the
 following information:

[redacted] Leroy, have
 operated their business out of their current location since 1976
 and that the building is clear of any liens or mortgages. [redacted]
 stated that they had insurance on the building through the
 Moulthrup-Cliff Insurance Agency (MCIA) in Bay City from 1976 to
 June, 2003, and never filed a claim during that time. However,
 [redacted] pointed out that as soon as the Bay City Times Newspaper
 printed a story about the store being used to hold their religious
 services, the insurance company cancelled their policy. [redacted]
 noted that the MCIA is run by Jews and cancelling the insurance was
 a way of punishing them [redacted] for allowing James Wickstrom to
 preach from the store.

[redacted] said that they next applied for and received
 insurance through the Bender Agency in Reese, Michigan. Bender
 wrote the policy through the Auto Owners Insurance Agency. The
 premiums were approximately \$3,500.00 to \$4,000.00 per year.
 According to [redacted] this insurance lasted from June, 2003, to
 October, 2003, and then they were cancelled due to allowing "other
 than business meetings" on the property; because they need a new
 roof; and because they allow guns on the property.

The Bender Insurance Agency then wrote them a policy
 through Michigan Basic which is a high-risk insurance. The
 premiums were \$6,000.00 per year. The coverage the policy provided
 was 80 percent of \$250,000.00 for the building, and \$25,000.00 for
 the contents.

[redacted] said that since the Bay City Times Newspaper
 articles, they have received numerous threats against them and
 their business. In approximately August, 2003, someone in the
 Hampton Township Texan Restaurant reportedly made a threat to
 murder [redacted] Leroy; In August, 2003, someone tampered with the

Investigation on 06/21/2004 at Essexville, Michigan

File # [redacted] Date dictated 06/22/2004

by [redacted]

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Continuation of FD-302 of

, On 06/21/2004 , Page 2b3
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gas line in their basement; [redacted] made harassing drives past their house and business; and they have received a number of anonymous telephone calls. [redacted] speculated that people at the bar next to their business may have also stirred up trouble.

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[redacted] said that their main business is water treatment and that the fire did not damage any of that part of the business. The furniture store they operated in the front part of that building appears to be a total loss. [redacted] noted that they were getting out of the furniture business anyway because they are running out of U.S. suppliers and they do not want to sell any foreign made furniture. [redacted] said they only made approximately \$2,000.00 in profit from furniture sales last year and were currently having a 50 percent clearance sale.

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[redacted] insists that the Jews burned their building in an effort to keep James Wickstrom from preaching the truth.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/28/2004

[redacted] white male, date of birth [redacted]

Michigan, cellular telephone number [redacted] was interviewed at [redacted] Marquiss Furniture Store, 644 West Center Road, Hampton Township, Michigan, telephone number [redacted] [redacted] was advised as to the identity of the investigating Agent, as well as the nature of the investigation and he subsequently provided the following information:

[redacted] said that he arrived at [redacted] house late morning on Father's Day, June 20, 2004, and began helping with yard work. After mowing the grass, [redacted] said he had to go back to his house and pick up the weed trimmer. After picking up the trimmer, he went to the business to get a gas can that contained a gas/oil mixture. [redacted] noted that he usually has one in his vehicle, but that it was empty. [redacted] recalls that this occurred about noontime.

[redacted] said he ate Father's Day dinner with [redacted] at approximately 3:00 p.m., and then went back to his house on [redacted] Once back at [redacted] he washed clothes and hung out with his friends [redacted]

[redacted] said that [redacted] stayed at his house until about [redacted] After they left [redacted] watched television until about 2:30 a.m. to 3:00 a.m., and then went to sleep. [redacted] said that he was watching the Indy race on the Speed Channel and also watched a show about choppers on the Discovery Channel.

[redacted] agreed to talk to the investigator again in the future if necessary.

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b7CInvestigation on 06/23/2004 at Essexville, MichiganFile # [redacted] Date dictated 06/24/2004

by [redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/29/2004

[redacted] white male, date of birth [redacted]
 was interviewed at [redacted] Michigan, phone [redacted]

[redacted] were present for the interview.
 [redacted] was advised as to the identity of the investigating Agent, as well as the nature of the investigation and he subsequently provided the following information:

[redacted] said that he and his friend [redacted] were in and out of [redacted] home at [redacted] all day on Sunday, June 20, 2004. Specifically, [redacted] said that [redacted] dropped him off at [redacted] house late in the afternoon with a computer in the hopes that [redacted] could fix the computer. According to [redacted] several hours later [redacted] gave [redacted] a ride back to [redacted] house. While at [redacted] house, he [redacted] played with a remote control car and played on the computer.

[redacted] said that sometime later he and [redacted] drove his car back to [redacted] house and stayed there until around [redacted]

[redacted] stated that once home, which was around [redacted] he went to sleep and that [redacted] stayed up to watch movies.

[redacted] said that he knew nothing of the arson at Marquiss Furniture Store and that nobody has asked him to lie or mislead the police.

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Investigation on	06/21/2004	at	[redacted]	Michigan
File #	[redacted]	Date dictated 06/22/2004		
SA	[redacted]			

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/29/2004

Leroy Marquiss, white male, date of birth May 17, 1932, Essexville, Michigan, telephone number [redacted] was interviewed at his business, Marquiss Water Conditioning, 644 West Center Road, Essexville, Michigan, telephone number (989) 892-3805. Marquiss was familiar with the investigating Agent from previous contact. Marquiss was advised as to the nature of the investigation and he subsequently provided the following information:

Marquiss said that he has operated his business at 644 West Center, Essexville, Michigan, since 1976. Marquiss noted that his main business is water conditioning and that the furniture store is secondary. In fact, Marquiss noted that he is in the process of liquidating his furniture business because there are almost no U.S. made furniture suppliers left and he refuses to sell foreign made furniture.

Marquiss said that he had been insured by Moulthrup-Cliff Insurance Agency in Bay City from 1976 to June, 2003, but that they cancelled him after the Bay City Newspaper published an article about James Wickstrom conducting religious services at Marquiss's furniture store. Marquiss stated that Jews control Moulthrup-Cliff Insurance Agency and it was no surprise to him that they cancelled his policy. Marquiss said the Jews will do anything to stop the public from learning the truth.

Marquiss said that he next got insurance through the Bender Insurance Agency in Reece via Auto Owners Insurance; however, they cancelled him in October, 2003.

Marquiss stated that he then had to purchase high-risk insurance through the Bender Agency (Michigan Basic). Marquiss noted that his insurance premiums went from about \$3,000.00 per year to \$6,000.00 per year.

Marquiss revealed that his insurance coverage is 20 percent of \$250,000.00 for the building and \$25,000.00 for the contents.

Marquiss stated that he has had several threats against him and his business since the Bay City Newspaper article was

Investigation on 06/21/2004 at Essexville, Michigan

File #

Date dictated

06/22/2004

b [redacted] SA [redacted]

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Continuation of FD-302 of Leroy Marquiss, On 06/21/2004, Page 2b3
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b7C
b7E

printed. In approximately August, 2003, someone at the Texan Restaurant in Hampton Township reportedly threatened to murder Leroy [redacted]

Also, around August, 2003, Marquiss reported to the police that someone tampered with the gas line in his basement which caused natural gas to leak into the house. Additionally, Marquiss said that he has had several threatening telephone calls. Marquiss also reported that a prominent Jewish member of the community, [redacted] has been observed driving slowly past his house and business.

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Marquiss said that the day before the fire, he went to the office to prepare and organize the accounts for the next day. He said he was at the office from about 3:30 p.m. to 4:30 p.m. (Father's Day, June 20, 2004). Marquiss stated that he, [redacted] [redacted] ate their Father's Day meal at about 1:30 p.m., and that he then went to the office.

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Marquiss noted that [redacted] came to their house in the late morning of Sunday June 20, 2004 and helped with yard work. According to Leroy Marquiss [redacted] lives at a house that he (Leroy) owns at [redacted] MI.

[redacted] and Leroy Marquiss's friend, James Wickstrom, lives in the main dwelling area. Leroy Marquiss said that at some point in the afternoon [redacted] left their house and went to the office to pickup the weed-trimmer. Leroy was sure that the weed-trimmer was stored at the business address and not at [redacted] house on [redacted] Leroy recalled that when he (Leroy) returned from the office back to his house, [redacted] was already gone and that he didn't see [redacted] the remainder of the day.

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Marquiss is sure that the Jews burned his store in an effort to keep the truth from being preached by Wickstrom.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2004

To: Cincinnati
Detroit

Attn: SSA
SSA
SSA

Minneapolis

Attn: SA

RA

[redacted]

Attn: SA

Attn: SA

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From: Detroit
Bay City Resident Agency
Contact: SA

Approved By

Drafted By:

Case ID #

Title: JAMES WICKSTROM;
AOT - DT - VC

ARYAN NATIONS

OO:CINCINNATI

NATIONAL SOCIALIST MOVEMENT

OO:MINNEAPOLIS

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Synopsis: To disseminate information regarding James Wickstrom.

Preliminary Inquiry Instituted: 10/28/2003, set to expire 04/28/2004.
Extension granted, 4/29/03, set to expire 10/27/04.

Enclosure(s): FD-302 dated 04/28/2004.

Details: The purpose of this communication is to disseminate certain information to the receiving offices pertaining to James Wickstrom.

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To: Cincinnati From: Detroit
Re: [redacted] 06/18/2004

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For information, the Detroit Division currently has a Preliminary Investigation initiated on James Wickstrom, a leader in the Identity Movement.

[redacted]
b6
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During the weekends of 04/02/2004, and 05/28/2004, Wickstrom hosted a Feast of the Passover and Feast of First Fruit celebration in Essexville, Michigan.

Surveillance at [redacted] b6
[redacted] b7C
[redacted] b7E
Feast Day celebrations [redacted] is reported to have hosted similar
Saturdays are typically the day of worship for the Christian Identity; however, due to the work schedules of the various members, Wickstrom held his regular services on the first and third Sundays of each month.

Recently a division appears to have formed within the Christian Identity Church which seem to originate from certain actions taken by Wickstrom. Specifically, about [redacted] Wickstrom began [redacted] Christian Identity member Keith Kallstrom, DOB 10-30-49, of Broken Arrow, Oklahoma. Keith [redacted] b7C
Kallstrom have been friends with Wickstrom since the 1970s when they and Wickstrom lived in Wisconsin. About six months ago Wickstrom

To: Cincinnati From: Detroit
Re: [REDACTED] 06/18/2004

b3
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[REDACTED] Keith, [REDACTED]
him (Wickstrom) in Michigan. Keith Kallstrom has been a Christian Identity teacher for over 30 years and therefore knows many of the same people Wickstrom knows. Keith Kallstrom spread the word around the Christian Identity community that Wickstrom [REDACTED]
living in violation of Yahwehs law. (Keith [REDACTED]
[REDACTED] Wickstrom publically claims that [REDACTED]

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[REDACTED] Several Christian Identity members co-authored a letter to Wickstrom denouncing his involvement [REDACTED]
Wickstrom has responded with a general e-mail to his follows which identifies [REDACTED]

[REDACTED] as "desenters" who are "...loose cannons still trying to harm my person." Wickstrom further acknowledges that tithes/contributions to his ministry has been adversely affected. Additionally, Wickstroms bi-weekly radio program on the Turner Radio Network has been cancelled for unexplained reasons.

In the early morning of 6-21-04, the building in Essexville, MI, where Wickstrom preaches twice a month and where he hosts his Feast Day Celebrations (Marquiss Furniture Store) was the victim of an arson. The building is a total loss. Police are investigating various motives for the arson.

To: Cincinnati From: Detroit
Re: [redacted] 06/18/2004

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LEAD(s) :

Set Lead 1: (Info)

CINCINNATI

AT CINCINNATI, OH

Read and clear.

Set Lead 2: (Info)

DETROIT

AT DETROIT, MI

Read and clear.

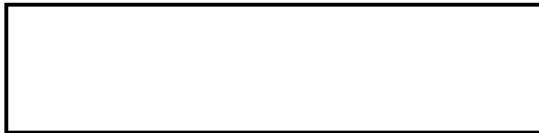
Set Lead 3: (Info)

MINNEAPOLIS

AT MINNEAPOLIS, MN

Read and clear.

Set Lead 4: (Info)



Read and clear.

b7D

Set Lead 5: (Info)



Read and clear.

To: Cincinnati From: Detroit
Re: [redacted] 06/18/2004

b3
b7E

Set Lead 6: (Info)



b7D

Read and clear.

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-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/07/2004

Keith Kallstrom, date of birth October 30, 1949, telephone number (918) 852-1717, was contacted regarding the ongoing investigation into the arson at the Marquis Furniture Store in Hampton Township, Michigan. Kallstrom is known by the investigator due to previous contact. Kallstrom was advised as to the nature of the investigation and he subsequently provided the following information:

Kallstrom said that he still resides in Oklahoma and has not been in Michigan since April, 2004. Kallstrom acknowledged that he has thought about traveling to Michigan to talk to [redacted]
[redacted] but has not since that would be [redacted]
[redacted]

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Kallstrom provided the following alibi for the time frame of the arson in Hampton Township, Michigan:

Kallstrom said that on Saturday evening, June 19, 2004, he was with [redacted] in Broken Arrow, Oklahoma. During the morning of Sunday, June 20, 2004, he changed the oil in his vehicle and drove to St. Louis, Missouri, where he stayed at the Holiday Inn at Forrest Park. Kallstrom said that he checked out of the Holiday Inn on Monday, June 21, 2004, at noon and drove to Joplin, Missouri. Once in Joplin, Missouri, Kallstrom stated that he met with the Assistant Manager of the Lowes Home Improvement Center at 5:00 p.m., which was located in the vicinity of 71st Street. Kallstrom identified the Lowes Assistant Manager as [redacted]. Kallstrom said that he met with Lowes Management because he is trying to get a job working on their sprinkler system.

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Once he departed Joplin, Missouri, Kallstrom said that he traveled to Owasso, Missouri, and spent the evening visiting with [redacted]

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b7EInvestigation on 06/22/2004 at Bay City, Michigan

File #/

Date dictated 06/22/2004

SA

DC

NCIC. EGMNT. MIFBIDE00. WICKSTROM, JAMES P. M. W. WI. 19421007.. 510. 180. BLU. BRO. 557081F..
. AA53AA1310AAAAAA1207.. 385429643. W236367676772. MI. 2000. DMST XTMST*DFBI. HANDLING
CODE 3*DFBI. DF. [REDACTED] KNOWN LEADER OF WHITE SUPREMACY ORGNIZATION AND ANTO-
GOVERNMENT GROUP AND A CONVICTED FELON. YCM621. MI. 2004. PC. 166KD54Y9WU723571. 1998
. CADI. DEV. 4D...

A LEIN 102501 168 06/01/04 1331 FBIY.

MIFBIDE00

NCIC-ACK

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A NCIC 2501 169 06/01/04 1331 FBIY.

MIFBIDE00

NAM/WICKSTROM, JAMES P NIC/T780100224

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/09/2004

SOURCE, who is not in a position to testify, provided the following information:

Around two o'clock in the morning on 06/21/2004, an arson occurred at the church at which Christian Identity leader JAMES WICKSTROM holds meetings and services. This fire completely destroyed the Hampton Township, Michigan furniture store in which the meetings are held each Sunday. The Marquiss Quality Furniture store has had "church" services for about three years. [REDACTED]

[REDACTED]

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Investigation on	07/09/2004	at		
File #			Date dictated	07/09/2004
by	SA			

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/2004

To: Detroit

Attn: SA [redacted]

From: [redacted]

Squad 9/JTTF

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) [redacted]

Title: JAMES WICKSTROM
AOT-DT-VC

Synopsis: Initial source information regarding church arson.

Administrative: This documents information already provided to Detroit and [redacted] on 06/21/2004 via e-mail.

Enclosure(s): Enclosed for receiving office is one copy of FD-302 dated 07/09/2004 and once copy of [redacted]
[redacted]

Details: As receiving office is aware, an arson occurred on 06/21/2004 at the Marquiss Quality Furniture Store, which hosts captioned subject's weekly church services. Enclosed report of interview with source documents information provided by source on [redacted] which was subsequently provided to Detroit on 06/21/2004. Source also provided [redacted]
[redacted]

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b7D
b7E

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To: Detroit From: [redacted]
Re: [redacted] 07/09/2004

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b7D
b7E

LEAD(s) :

Set Lead 1: (Info)

DETROIT

AT BAY CITY, MI

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/2004

Keith Kallstrom, date of birth October 30, 1949, telephone number (918) 852-1717, contacted the FBI regarding James Wickstrom. Kallstrom is aware of the identity of the investigating Agent from previous contact. Kallstrom provided the following information:

Kallstrom made another request that the FBI help him get [redacted] with Wickstrom and have her move back to Oklahoma with him (Kallstrom). The FBI again stressed to Kallstrom that he needs to handle the matter through the state system because there is no federal jurisdiction.

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Kallstrom said that Wickstrom will either be judged by God or by man. Kallstrom was told not to take the law into his own hands, but that he should let the local court system work as they are intended.

Investigation on 07/19/2004 at Bay City, Michigan (telephonically)

File # [redacted] Date dictated 07/19/2004

[redacted] A [redacted]

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-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/2004

~~Keith Kallstrom, date of birth October 30, 1949, telephonically contacted the FBI regarding the ongoing investigation of James Wickstrom. Kallstrom is aware of the identity of the investigating Agent from previous contact. Kallstrom provided the following information:~~

Kallstrom stated that [redacted] with James Wickstrom and that he (Kallstrom) wants the FBI to help in having her move back with him (Kallstrom). Kallstrom was told that he FBI cannot get involved in a civil matter such as this and that he should have his attorney contact the local state prosecutor's office.

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Kallstrom was also advised not to take any matters into his own hands, but to let the court system handle the situation.

Investigation on 07/14/2004 at Midland, Michigan

File # [redacted]

Date dictated 07/16/2004

SA [redacted]

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188 [redacted] 02. 159 [redacted]

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b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication _____ 06/29/2004
(date) (date)Information concerning: (Include DRUG MATTERS here.)
Arson fire at Marquiss Furniture Store.

Information furnished from File, Serial, and Page Number: [redacted]

b3
b7E On 06/29/2004 a continuing disclosure was initiated with
(date)Michigan State Police (MSP) and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Sergeant [redacted] MSP

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b7CRemarks: Detroit CDC James R. Dietz authorized the dissemination on
06/29/2004.

SA [redacted]

Employee Furnishing Information

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/20/2004

To: Detroit

From: Detroit

CT-4/Bay City Resident Agency

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
DE 66-5099-A

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Title: JAMES P. WICKSTROM
AOT-DT-VC

Synopsis: Request for [redacted]

Preliminary Inquiry Instituted: 10/28/2003, set to expire
04/28/2004. Extension granted, 4/29/03, set to expire 10/27/04.

Details: SAC authority is requested for [redacted] in
captioned matter. The following information is set forth for
background information:

Subject, James P. Wickstrom, is a National Christian Identity Leader who resides in the Bay City Resident Agency territory (Essexville, Michigan). Christian Identity is a hate-filled religious sect descended from British Israelism which has come to dominate much of the leadership of the extreme right in the United States. Among its' beliefs are the notions that Jews are descended from Satan and that non-white races are inferior.

The most famous Christian Identity group is the Aryan Nations; however, the religion can be found among groups ranging from Klan organizations to the Montana Freeman. It is reported that the sect has approximately 30,000 to 60,000 believers, but is disproportionately influential in the extreme right. Christian Identity believers tend to be among the most radical and committed members of the Anti-Government Extremist Movement.

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To: Detroit From: Detroit
Re: [redacted] 07/20/2004

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Wickstrom also travels throughout the country and was a featured speaker at the Aryan Congress in Pennsylvania from 07/26-28/2002. During this Aryan Congress, Wickstrom gave another fiery speech in which he declared that there isn't a Jew that deserves to live for what they have done to the white race. Wickstrom encouraged all the separate white supremacy groups to come together as one in order to form a strong "club" against the enemy. Also during the speech, Wickstrom said that nothing would please him more than to see mixed-race couples piled up like cord wood or to see the graves of Jews dug up and their bones burned. An unofficial [redacted] FBI source provided the FBI [redacted]

b7D

[redacted] cross burning which apparently occurred later during the event. It should be noted that in April, 2003, the U.S. Supreme Court ruled 6 to 3 that a burning cross represents an instrument of racial terror so threatening that it overshadows free speech rights. Further investigation may reveal whether additional cross burnings have occurred and whether that act violated any state or federal laws.

Based on the information contained herein, a Preliminary Investigation was initiated due to the possibility that criminal activity exists. The scope of the investigation is for the purpose of identification, ascertaining any connection to terrorist activities, and/or for asset development.

It is believed that [redacted]

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-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/20/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6 (e)

On August 19, 2004, a Subpoena to Testify Before a Grand
Jury [] was served []

A copy of the Return is attached hereto. The original
Return was provided to the case agent.

b3
b6
b7c

Investigation on 08/19/2004 at []
File # [] Date dictated 08/20/2004
by []

b3
b6
b7C
b7E

United States District Court

Eastern District of Michigan



return b3

Subpoena to Testify Before A Grand Jury

TO:

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

PLACE:	COURTROOM:
Federal Courthouse/Post Office Building 1000 Washington Bay City, MI 48708	Grand Jury Room, 2nd Floor
	DATE AND TIME:

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3

Please see additional information on reverse

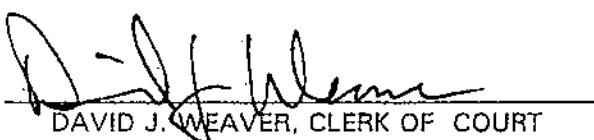
This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

DATE:

August 6, 2004

**THIS SUBPOENA IS ISSUED ON APPLICATION
OF THE UNITED STATES OF AMERICA**

UNITED STATES DISTRICT COURT


DAVID J. WEAVER, CLERK OF COURT

NAME, ADDRESS AND TELEPHONE NUMBER
OF ASSISTANT UNITED STATES ATTORNEY:

Assistant U.S. Attorney
101 First St., Ste. 200, Bay City, MI 48708
PH:

b3
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b7C

RETURN OF SERVICE

RECEIVED BY SERVER	DATE 8-18-04	PLACE Bay City, MI
SERVED	DATE _____	
SERVED ON (PRINT NAME) _____		
SERVED BY (PRINT NAME) _____		TITLE IA
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ²		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the <u>Return of Service and Statement of Service Fees</u> is true and correct.		
Executed on _____	Date _____	Signature of Server _____
<u>115 First St Bay City, MI</u> Address of Server		
Additional Information _____		

¹ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

² "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (26 USC 1825, Rule 17(b), Federal Rules of Criminal Procedure)".

233 [] 08.802 b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/20/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On August 19, 2004, a Subpoena to Testify Before a Grand
Jury [] was served []

A copy of the Return is attached hereto. The original
Return was provided to the case agent.

b3
b6
b7C

Investigation on 08/19/2004 at []

File [] Date dictated 08/20/2004

b []

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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return b3

United States District Court

Eastern District of Michigan

Subpoena to Testify Before A Grand Jury



TO: [REDACTED]

SUBPOENA FOR [REDACTED]

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

PLACE:	COURTROOM:	Grand Jury Room, 2nd Floor
Federal Courthouse/Post Office Building 1000 Washington Bay City, MI 48708	DATE AND TIME:	[REDACTED]

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):
[REDACTED]

b3
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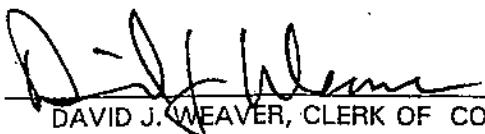
Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

DATE: August 6, 2004

THIS SUBPOENA IS ISSUED ON APPLICATION
OF THE UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT


DAVID J. WEAVER, CLERK OF COURT

NAME, ADDRESS AND TELEPHONE NUMBER
OF ASSISTANT UNITED STATES ATTORNEY:

Assistant U.S. Attorney
101 First St., Ste. 200, Bay City, MI 48708
PH: [REDACTED]

b3
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b7C

RETURN OF SERVICE

RECEIVED BY SERVER	DATE 8-18-04	PLACE Bay City, MI
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

--	--

SERVED BY (PRINT NAME)

TITLE

IA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER²

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

Signature of Server

115 First St Bay City, MI

Address of Server

Additional Information

¹ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).

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231 [] 04.302 []

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b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On August 18, 2004, a Subpoena to Testify Before a Grand Jury [] was served []

[] The subpoena was served []

b3

A copy of the Return is attached hereto. The original Return was provided to the case agent.

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b7C
b7E

Investigation on 08/18/2004 at []

File # [] Date dictated 08/18/2004

by []

RETURN OF SERVICE

RECEIVED BY SERVER	DATE 8/17/04	PLACE Bay City, MI
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

--

SERVED BY (PRINT NAME)

TITLE

IA

b3
b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER¹

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

Signature of Server

115 First St Bay City, MI

Address of Server

Additional Information

--

b3
b7E

¹ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).

Return
X 4

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United States District Court

Eastern District of Michigan

Subpoena to Testify Before A Grand Jury



TO:

SUBPOENA FOR

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

PLACE:	COURTROOM: Grand Jury Room, 2nd Floor
Federal Courthouse/Post Office Building 1000 Washington Bay City, MI 48708	DATE AND TIME:

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

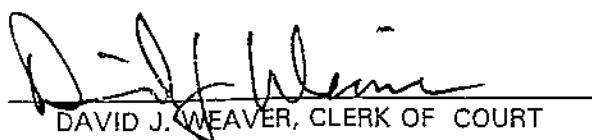
This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

DATE:

August 16, 2004

THIS SUBPOENA IS ISSUED ON APPLICATION
OF THE UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT


DAVID J. WEAVER, CLERK OF COURT

NAME, ADDRESS AND TELEPHONE NUMBER
OF ASSISTANT UNITED STATES ATTORNEY:

Assistant U.S. Attorney
101 First St., Ste. 200, Bay City, MI 48708
PH:

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On August 18, 2004, a Subpoena to Testify Before a Grand Jury [REDACTED] was served [REDACTED] [REDACTED] The subpoena was served [REDACTED]

b3
b7E

A copy of the Return is attached hereto. The original Return was provided to the case agent.

Investigation on	08/18/2004	at	[REDACTED]
File #	[REDACTED]	Date dictated	<u>08/18/2004</u>
by	[REDACTED]		

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RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 8/17/04	PLACE Bay City, MI
SERVED		
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)	TITLE IA	

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ²		

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

Signature of Server

115 First, Bay City, MI

Address of Server

Additional Information

--

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¹ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

² "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

return
b3

United States District Court

Eastern District of Michigan

Subpoena to Testify Before A Grand Jury



TO:

SUBPOENA FOR

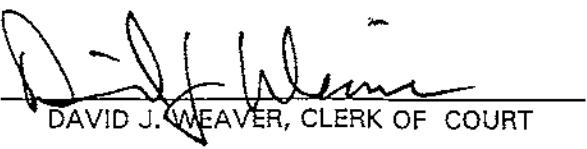
YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

PLACE:	COURTROOM:	Grand Jury Room, 2nd Floor
Federal Courthouse/Post Office Building 1000 Washington Bay City, MI 48708	DATE AND TIME:	

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

DATE:	THIS SUBPOENA IS ISSUED ON APPLICATION OF THE UNITED STATES OF AMERICA
-------	---

UNITED STATES DISTRICT COURT  DAVID J. WEAVER, CLERK OF COURT	NAME, ADDRESS AND TELEPHONE NUMBER OF ASSISTANT UNITED STATES ATTORNEY: Assistant U.S. Attorney 101 First St., Ste. 200, Bay City, MI 48708 PH:
--	---

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b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/20/2004

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On August 19, 2004, a Subpoena to Testify Before a Grand
Jury [REDACTED] was served [REDACTED]

[REDACTED] The subpoena was served [REDACTED]

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A copy of the Return is attached hereto. The original
Return was provided to the case agent.

Investigation on 08/19/2004 at [REDACTED]
File # [REDACTED] Date dictated 08/20/2004
by [REDACTED]

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return

United States District Court

Eastern District of Michigan



Subpoena to Testify Before A Grand Jury

TO:

SUBPOENA FOR

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

PLACE:	COURTROOM:
Federal Courthouse/Post Office Building 1000 Washington Bay City, MI 48708	Grand Jury Room, 2nd Floor
	DATE AND TIME:

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please see additional information on reverse

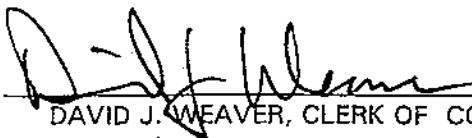
This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

DATE:

August 6, 2004

**THIS SUBPOENA IS ISSUED ON APPLICATION
OF THE UNITED STATES OF AMERICA**

UNITED STATES DISTRICT COURT


DAVID J. WEAVER, CLERK OF COURT

NAME, ADDRESS AND TELEPHONE NUMBER
OF ASSISTANT UNITED STATES ATTORNEY:

Assistant U.S. Attorney

101 First St., Ste. 200, Bay City, MI 48708

PH:

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RETURN OF SERVICE

RECEIVED BY SERVER	DATE 8-19-04	PLACE Bay City
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER¹

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

Signature of Server

115 First St Bay City, MI
Address of Server

Additional Information

¹ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

² "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/01/2004

To: Detroit

From: Detroit

Squad CT-4/Bay City Resident Agency

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: JAMES P. WICKSTROM
AOT-DT-VC

Synopsis: To update file.

Enclosure(s): Michigan State Police Investigative Supplement.

Details: The purpose of this EC is to update the captioned case.

Attached to this report is a copy of a Michigan State Police (MSP) Supplemental Report which documents investigation conducted jointly by the FBI and the MSP Fire Marshal.

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[redacted]
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AUTOMATED INCIDENT CAPTURE SYSTEM
INCIDENT PROPERTY REPORT - FULL

AGENCY : MI3300400
INCIDENT NUMBER : 004-0000404-2004
DATE OF REPORT : 07/26/2004 AT 11:28

1 - Burned, Miscellaneous, In Possession

CURRENT STATUS: Temp. removed from prpty room

MISCELLANEOUS INFORMATION: FIRE DEBRIS
SEIZED BY: SGT [REDACTED]
DESCRP : WOOD/FIRE DEBRIS

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BIN #: 2, BRIDGEPORT CRIME LABORATORY, LAB #: 4262904,
DATE/TIME RECOVERED: 06/21/2004, 1010

STREET ADDRESS: 644 W CENTER Road
COUNTY: Bay, CITY/TOWNSHIP: Hampton Twp, ZIP: 48732
AT OR NEAR: KNIGHT RD
ADDITIONAL LOCATION INFO: LOCATED OUTSIDE OF THE STRUCTURE 2 FEET SOUTH AND 1
FOOT WEST FROM FRONT DOOR ENTRANCE.

REVIEW DATE/TIME: 06/25/2004, 1107 REVIEWER: [REDACTED]

JOURNAL ENTRY: 1, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]

b6
b7C

PROP STATUS: Changed bin or lab number

INFORMATION: Lab#, Changed From : 0000000 To : 4262904

JOURNAL ENTRY: 2, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]

PROP STATUS: Changed bin or lab number

INFORMATION: Bin#, Changed From :

To : 2 BRIDGEPORT CRIME LABORATORY

JOURNAL ENTRY: 3, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]

PROP STATUS: Temp. removed from prpty room

b6
b7C

JOURNAL ENTRY: 31, DATE/TIME: 06/25/2004, 1108

USER: [REDACTED]

PROP STATUS: Temp. removed from prpty room

INFORMATION: EVIDENCE/PROPERTY DROPPED OFF AT LAB BY S/SGT [REDACTED] ON

6-22-04

2 - Burned, Miscellaneous, In Possession

CURRENT STATUS: Temp. removed from prpty room

MISCELLANEOUS INFORMATION: CLOTH
SEIZED BY: SGT [REDACTED]
DESCRP : CLOTH/RAG

b6
b7C

BIN #: 2, BRIDGEPORT CRIME LABORATORY, LAB #: 4262904,
DATE/TIME RECOVERED: 06/21/2004, 1030

STREET ADDRESS: 644 W CENTER Road
COUNTY: Bay, CITY/TOWNSHIP: Hampton Twp, ZIP: 48732
AT OR NEAR: KNIGHT RD

ADDITIONAL LOCATION INFO: LOCATED OUTSIDE OF THE STRUCTURE 1 FEET SOUTH AND 1
FOOT WEST FROM FRONT DOOR ENTRANCE UNDER CLEAN BROKEN GLASS FROM FRONT
WINDOW.

AUTOMATED INCIDENT CAPTURE SYSTEM
INCIDENT PROPERTY REPORT - FULL

AGENCY : MI3300400
INCIDENT NUMBER : 004-0000404-2004
DATE OF REPORT : 07/26/2004 AT 11:28

REVIEW DATE/TIME: 06/25/2004, 1107 REVIEWER:

b6
b7c

JOURNAL ENTRY: 4, DATE/TIME: 06/25/2004, 1107
USER:

PROP STATUS: Changed bin or lab number
INFORMATION: Lab#, Changed From : 0000000 To : 4262904

JOURNAL ENTRY: 5, DATE/TIME: 06/25/2004, 1107
USER:

PROP STATUS: Changed bin or lab number
INFORMATION: Bin#, Changed From :
To : 2 BRIDGEPORT CRIME LABORATORY

JOURNAL ENTRY: 6, DATE/TIME: 06/25/2004, 1107.

USER:
PROP STATUS: Temp. removed from prpty room

b6
b7c

JOURNAL ENTRY: 32, DATE/TIME: 06/25/2004, 1108

USER:
PROP STATUS: Temp. removed from prpty room
INFORMATION: EVIDENCE/PROPERTY DROPPED OFF AT LAB BY S/SGT ON
6-22-04

3 - Burned, Miscellaneous, In Possession

CURRENT STATUS: Temp. removed from prpty room

MISCELLANEOUS INFORMATION: GLASS FRAGMENTS
SEIZED BY: SGT
DESCRP : GLASS FRAGMENTS

b6
b7c

BIN #: 2, BRIDGEPORT CRIME LABORATORY, LAB #: 4262904,
DATE/TIME RECOVERED: 06/21/2004, 1040

STREET ADDRESS: 644 W CENTER
COUNTY: Bay, CITY/TOWNSHIP: Hampton Twp,
ADDITIONAL LOCATION INFO: ON THE GROUND OUTSIDE OF BUILDING APPROXIMATELY 1
FOOT SOUTH AND 1 FOOT WEST FROM FRONT DOOR ENTRANCE.

REVIEW DATE/TIME: 06/25/2004, 1107 REVIEWER:

JOURNAL ENTRY: 7, DATE/TIME: 06/25/2004, 1107
USER:
PROP STATUS: Changed bin or lab number
INFORMATION: Lab#, Changed From : 0000000 To : 4262904

JOURNAL ENTRY: 8, DATE/TIME: 06/25/2004, 1107
USER:
PROP STATUS: Changed bin or lab number
INFORMATION: Bin#, Changed From :
To : 2 BRIDGEPORT CRIME LABORATORY

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JOURNAL ENTRY: 9, DATE/TIME: 06/25/2004, 1107
USER:
PROP STATUS: Temp. removed from prpty room

AUTOMATED INCIDENT CAPTURE SYSTEM
INCIDENT PROPERTY REPORT - FULL

AGENCY : MI3300400
INCIDENT NUMBER : 004-0000404-2004
DATE OF REPORT : 07/26/2004 AT 11:28

JOURNAL ENTRY: 33, DATE/TIME: 06/25/2004, 1108

USER: [REDACTED]

PROP STATUS: Temp. removed from prpty room

INFORMATION: EVIDENCE/PROPERTY DROPPED OFF AT LAB BY S/SGT [REDACTED] ON
6-22-04

b6
b7C

4 - Burned, Miscellaneous, In Possession

CURRENT STATUS: Temp. removed from prpty room

MISCELLANEOUS INFORMATION: FIRE DEBRIS

SEIZED BY: SGT [REDACTED]

DESCRP : FIRE DEBRIS

BIN #: 2, BRIDGEPORT CRIME LABORATORY, LAB #: 4262904,
DATE/TIME RECOVERED: 06/21/2004, 1045

STREET ADDRESS: 644 W CENTER

COUNTY: Bay, CITY/TOWNSHIP: Hampton Twp,

ADDITIONAL LOCATION INFO: LOCATED FROM S/W FRONT WINDOW CORNER BASE NEAR SOLE
PLATE.

REVIEW DATE/TIME: 06/25/2004, 1107 REVIEWER: [REDACTED]

JOURNAL ENTRY: 10, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]

PROP STATUS: Changed bin or lab number

INFORMATION: Lab#, Changed From : 0000000 To : 4262904

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JOURNAL ENTRY: 11, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]

PROP STATUS: Changed bin or lab number

INFORMATION: Bin#, Changed From :

To : 2 BRIDGEPORT CRIME LABORATORY

JOURNAL ENTRY: 12, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]

PROP STATUS: Temp. removed from prpty room

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JOURNAL ENTRY: 34, DATE/TIME: 06/25/2004, 1108

USER: [REDACTED]

PROP STATUS: Temp. removed from prpty room

INFORMATION: EVIDENCE/PROPERTY DROPPED OFF AT LAB BY S/SGT [REDACTED] ON
6-22-04

5 - Burned, Miscellaneous, In Possession

CURRENT STATUS: Temp. removed from prpty room

MISCELLANEOUS INFORMATION: CARPET/FIRE DEBRIS

SEIZED BY: SGT [REDACTED]

DESCRP : FIRE DEBRIS/CARPET

b6
b7C

BIN #: 2, BRIDGEPORT CRIME LABORATORY, LAB #: 4262904,
DATE/TIME RECOVERED: 06/21/2004, 1110

STREET ADDRESS: 644 W CENTER

AUTOMATED INCIDENT CAPTURE SYSTEM
INCIDENT PROPERTY REPORT - FULL

AGENCY : MI3300400
INCIDENT NUMBER : 004-0000404-2004
DATE OF REPORT : 07/26/2004 AT 11:28

COUNTY: Bay, CITY/TOWNSHIP: Hampton Twp,
ADDITIONAL LOCATION INFO: LOCATED FROM S/W FRONT WINDOW CORNER BASE NEARSOLE
PLATE.

REVIEW DATE/TIME: 06/25/2004, 1107 REVIEWER:

b6
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JOURNAL ENTRY: 13, DATE/TIME: 06/25/2004, 1107

USER:

PROP STATUS: Changed bin or lab number

INFORMATION: Lab#, Changed From : 0000000 To : 4262904

JOURNAL ENTRY: 14, DATE/TIME: 06/25/2004, 1107

USER:

PROP STATUS: Changed bin or lab number

INFORMATION: Bin#, Changed From :

To : 2 BRIDGEPORT CRIME LABORATORY

JOURNAL ENTRY: 15, DATE/TIME: 06/25/2004, 1107

USER:

PROP STATUS: Temp. removed from prpty room

JOURNAL ENTRY: 35, DATE/TIME: 06/25/2004, 1108

USER:

PROP STATUS: Temp. removed from prpty room

INFORMATION: EVIDENCE/PROPERTY DROPPED OFF AT LAB BY S/SGT ON
6-22-04

b6
b7C

6 - Seized, Miscellaneous, In Possession

CURRENT STATUS: Temp. removed from prpty room

MISCELLANEOUS INFORMATION: RIGHT SHOE/BOOT OF

SEIZED BY: SGT

DESCRP : A RIGHT HALF OF A CANVASS SHOE/BOOT OF WHICH HE WAS
WEARING AT THE TIME OF SEIZURE.

b6
b7C

BIN #: 2, BRIDGEPORT CRIME LABORATORY, LAB #: 4262904,
DATE/TIME RECOVERED: 06/21/2004, 1125

STREET ADDRESS: 644 W CENTER

COUNTY: Bay, CITY/TOWNSHIP: Hampton Twp

ADDITIONAL LOCATION INFO: OBTAINED FROM AT THE FIRE SCENE.

REVIEW DATE/TIME: 06/25/2004, 1107 REVIEWER:

JOURNAL ENTRY: 16, DATE/TIME: 06/25/2004, 1107

USER:

PROP STATUS: Changed bin or lab number

INFORMATION: Lab#, Changed From : 0000000 To : 4262904

b6
b7C

JOURNAL ENTRY: 17, DATE/TIME: 06/25/2004, 1107

USER:

PROP STATUS: Changed bin or lab number

INFORMATION: Bin#, Changed From :

To : 2 BRIDGEPORT CRIME LABORATORY

JOURNAL ENTRY: 18, DATE/TIME: 06/25/2004, 1107

AUTOMATED INCIDENT CAPTURE SYSTEM
INCIDENT PROPERTY REPORT - FULL

AGENCY : MI3300400
INCIDENT NUMBER : 004-0000404-2004
DATE OF REPORT : 07/26/2004 AT 11:28

USER: [REDACTED]
PROP STATUS: Temp. removed from prpty room

b6
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JOURNAL ENTRY: 36, DATE/TIME: 06/25/2004, 1108

USER: [REDACTED]
PROP STATUS: Temp. removed from prpty room
INFORMATION: EVIDENCE/PROPERTY DROPPED OFF AT LAB BY S/SGT [REDACTED] ON
6-22-04

7 - Seized, Miscellaneous, In Possession

CURRENT STATUS: Temp. removed from prpty room

MISCELLANEOUS INFORMATION: LEFT SHOE/BOOT OF [REDACTED]
SEIZED BY: SGT [REDACTED]
DESCRP : A LEFT HALF OF A CANVASS SHOE/BOOT OF [REDACTED] WHICH HE WAS
WEARING AT THE TIME OF SEIZURE.

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BIN #: 2, BRIDGEPORT CRIME LABORATORY, LAB #: 4262904,
DATE/TIME RECOVERED: 06/21/2004, 1125

STREET ADDRESS: 644 W CENTER
COUNTY: Bay, CITY/TOWNSHIP: Hampton Twp,
ADDITIONAL LOCATION INFO: OBTAINED FROM [REDACTED] AT THE FIRE SCENE.

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REVIEW DATE/TIME: 06/25/2004, 1107 REVIEWER: [REDACTED]

JOURNAL ENTRY: 19, DATE/TIME: 06/25/2004, 1107
USER: [REDACTED]
PROP STATUS: Changed bin or lab number
INFORMATION: Lab#, Changed From : 0000000 To : 4262904

JOURNAL ENTRY: 20, DATE/TIME: 06/25/2004, 1107
USER: [REDACTED]
PROP STATUS: Changed bin or lab number
INFORMATION: Bin#, Changed From :
To : 2 BRIDGEPORT CRIME LABORATORY

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JOURNAL ENTRY: 21, DATE/TIME: 06/25/2004, 1107
USER: [REDACTED]
PROP STATUS: Temp. removed from prpty room

JOURNAL ENTRY: 37, DATE/TIME: 06/25/2004, 1108
USER: [REDACTED]
PROP STATUS: Temp. removed from prpty room
INFORMATION: EVIDENCE/PROPERTY DROPPED OFF AT LAB BY S/SGT [REDACTED] ON
6-22-04

b6
b7c

8 - Seized, Miscellaneous, In Possession

CURRENT STATUS: Temp. removed from prpty room

MISCELLANEOUS INFORMATION: TIRE IRON
SEIZED BY: SGT [REDACTED]
DESCRP : TIRE IRON

BIN #: 2, BRIDGEPORT CRIME LABORATORY, LAB #: 4262904,

AUTOMATED INCIDENT CAPTURE SYSTEM
INCIDENT PROPERTY REPORT - FULL

AGENCY : MI3300400
INCIDENT NUMBER : 004-0000404-2004
DATE OF REPORT : 07/26/2004 AT 11:28

DATE/TIME RECOVERED: 06/21/2004, 1135

STREET ADDRESS: 644 W CENTER
COUNTY: Bay, CITY/TOWNSHIP: Hampton Twp,
ADDITIONAL LOCATION INFO: OBTAINED FROM [REDACTED] VEHICLE AT THE
FIRE SCENE. A 1991 CHEVY BLAZER WHITE IN COLOR MICHIGAN REGISTRATION OF
[REDACTED]

b6
b7c

REVIEW DATE/TIME: 06/25/2004, 1107 REVIEWER: [REDACTED]

JOURNAL ENTRY: 22, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]

PROP STATUS: Changed bin or lab number

INFORMATION: Lab#, Changed From : 0000000 To : 4262904

JOURNAL ENTRY: 23, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]

PROP STATUS: Changed bin or lab number

INFORMATION: Bin#, Changed From :

To : 2 BRIDGEPORT CRIME LABORATORY

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b7c

JOURNAL ENTRY: 24, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]

PROP STATUS: Temp. removed from prpty room

JOURNAL ENTRY: 38, DATE/TIME: 06/25/2004, 1108

USER: [REDACTED]

PROP STATUS: Temp. removed from prpty room

INFORMATION: EVIDENCE/PROPERTY DROPPED OFF AT LAB BY S/SGT [REDACTED] ON
6-22-04

b6
b7c

9 - Burned, Miscellaneous, In Possession

CURRENT STATUS: Temp. removed from prpty room

MISCELLANEOUS INFORMATION: FIRE DEBRIS

SEIZED BY: SGT [REDACTED]

DESCRP : FIRE DEBRIS

BIN #: 2, BRIDGEPORT CRIME LABORATORY, LAB #: 4262904,
DATE/TIME RECOVERED: 06/21/2004, 1300

STREET ADDRESS: 644 W CENTER

COUNTY: Bay, CITY/TOWNSHIP: Hampton Twp,

ADDITIONAL LOCATION INFO: LOCATED INSIDE OF THE BUISNESS AT THE FLOOR LEVEL
NEAR/AT THE SOUTH EAST EDGE OF THE WOOD PLATFORM.

REVIEW DATE/TIME: 06/25/2004, 1107 REVIEWER: [REDACTED]

JOURNAL ENTRY: 25, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]

PROP STATUS: Changed bin or lab number

INFORMATION: Lab#, Changed From : 0000000 To : 4262904

b6
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JOURNAL ENTRY: 26, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]

PROP STATUS: Changed bin or lab number

AUTOMATED INCIDENT CAPTURE SYSTEM
INCIDENT PROPERTY REPORT - FULL

AGENCY : MI3300400
INCIDENT NUMBER : 004-0000404-2004
DATE OF REPORT : 07/26/2004 AT 11:28

INFORMATION: Bin#, Changed From :
To : 2 BRIDGEPORT CRIME LABORATORY

JOURNAL ENTRY: 27, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]
PROP STATUS: Temp. removed from prpty room

JOURNAL ENTRY: 39, DATE/TIME: 06/25/2004, 1108

USER: [REDACTED]
PROP STATUS: Temp. removed from prpty room
INFORMATION: EVIDENCE/PROPERTY DROPPED OFF AT LAB BY S/SGT [REDACTED] ON
6-22-04

b6
b7C

10 - Burned, Miscellaneous, In Possession

CURRENT STATUS: Temp. removed from prpty room

MISCELLANEOUS INFORMATION: CONCRETE FRAGMENTS
SEIZED BY: SGT [REDACTED]
DESCRP : CONCRETE FRAGMENTS

BIN #: 2, BRIDGEPORT CRIME LABORATORY, LAB #: 4262904,
DATE/TIME RECOVERED: 06/21/2004, 1330

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STREET ADDRESS: 644 W CENTER
COUNTY: Bay, CITY/TOWNSHIP: Hampton Twp,
ADDITIONAL LOCATION INFO: LOCATED INSIDE OF THE BUISNESS AT THE FLOOR LEVEL
NEAR/AT THE SOUTH EAST EDGE OF THE WOOD PLATFORM.

REVIEW DATE/TIME: 06/25/2004, 1107 REVIEWER: [REDACTED]

JOURNAL ENTRY: 28, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]
PROP STATUS: Changed bin or lab number
INFORMATION: Lab#, Changed From : 0000000 To : 4262904

JOURNAL ENTRY: 29, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]
PROP STATUS: Changed bin or lab number
INFORMATION: Bin#, Changed From :
To : 2 BRIDGEPORT CRIME LABORATORY

b6
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JOURNAL ENTRY: 30, DATE/TIME: 06/25/2004, 1107

USER: [REDACTED]
PROP STATUS: Temp. removed from prpty room

JOURNAL ENTRY: 40, DATE/TIME: 06/25/2004, 1108

USER: [REDACTED]
PROP STATUS: Temp. removed from prpty room
INFORMATION: EVIDENCE/PROPERTY DROPPED OFF AT LAB BY S/SGT [REDACTED] ON
6-22-04

b6
b7C

11 - Seized, Miscellaneous, In Possession

CURRENT STATUS: Temp. removed from prpty room

MISCELLANEOUS INFORMATION: A CARDBOARD BOX MARKED 2002 TAXES

AUTOMATED INCIDENT CAPTURE SYSTEM
INCIDENT PROPERTY REPORT - FULL

AGENCY : MI3300400
INCIDENT NUMBER : 004-0000404-2004
DATE OF REPORT : 07/26/2004 AT 11:28

SEIZED BY: SGT [REDACTED]
DESCRP : A CARD BOARD BOX CONTAINING FILES AND RECORDS FROM YEAR 2002 OF THE
MARQUISS BUISNESS'S.

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b7c

DATE/TIME RECOVERED: 06/21/2004, 1350

STREET ADDRESS: 644 W CENTER
COUNTY: Bay, CITY/TOWNSHIP: Hampton Twp,
ADDITIONAL LOCATION INFO: BACK OFFICE CLOSET LOCATED NEAR THE NORTH WEST
CORNER OF BUILDING.

REVIEW DATE/TIME: 06/25/2004, 1112 REVIEWER: [REDACTED]

JOURNAL ENTRY: 41, DATE/TIME: 06/25/2004, 1112
USER: [REDACTED]

PROP STATUS: Temp. removed from prpty room
INFORMATION: I DROPPED OFF ITEMS 11 THRU 14 TO SPECIAL AGENT [REDACTED] OF
THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR FORENSIC
FINANCIAL ANALYSIS ON 6-24-04.

b6
b7c

12 - Seized, Miscellaneous, In Possession

CURRENT STATUS: Temp. removed from prpty room

MISCELLANEOUS INFORMATION: A CARDBOARD BOX MARKED 2001 TAXES
SEIZED BY: SGT [REDACTED]
DESCRP : A CARD BOARD BOX CONTAINING FILES AND RECORDS FROM YEAR 2001 OF THE
MARQUISS BUISNESS'S.

b6
b7c

DATE/TIME RECOVERED: 06/21/2004, 1350

STREET ADDRESS: 644 W CENTER
COUNTY: Bay, CITY/TOWNSHIP: Hampton Twp,
ADDITIONAL LOCATION INFO: BACK OFFICE CLOSET LOCATED NEAR THE NORTH
WESTCORNER OF BUILDING.

REVIEW DATE/TIME: 06/25/2004, 1112 REVIEWER: [REDACTED]

JOURNAL ENTRY: 42, DATE/TIME: 06/25/2004, 1112
USER: [REDACTED]

PROP STATUS: Temp. removed from prpty room
INFORMATION: I DROPPED OFF ITEMS 11 THRU 14 TO SPECIAL AGENT [REDACTED] OF
THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR FORENSIC
FINANCIAL ANALYSIS ON 6-24-04.

b6
b7c

13 - Seized, Miscellaneous, In Possession

CURRENT STATUS: Temp. removed from prpty room

MISCELLANEOUS INFORMATION: A CARDBOARD BOX MARKED 2003 TAXES
SEIZED BY: SGT [REDACTED]
DESCRP : A CARD BOARD BOX CONTAINING FILES AND RECORDS FROM YEAR 2003 OF THE
MARQUISS BUISNESS'S.

b6
b7c

DATE/TIME RECOVERED: 06/21/2004, 1350

STREET ADDRESS: 644 W CENTER Road

AUTOMATED INCIDENT CAPTURE SYSTEM
INCIDENT PROPERTY REPORT - FULL

AGENCY : MI3300400
INCIDENT NUMBER : 004-0000404-2004
DATE OF REPORT : 07/26/2004 AT 11:28

COUNTY: Bay, CITY/TOWNSHIP: Hampton Twp, ZIP: 48732
AT OR NEAR: KNIGHT RD
ADDITIONAL LOCATION INFO: BACK OFFICE CLOSET LOCATED NEAR THE NORTH WEST CORNER OF THE BUILDING.

REVIEW DATE/TIME: 06/25/2004, 1112 REVIEWER: [REDACTED]

b6
b7c

JOURNAL ENTRY: 43, DATE/TIME: 06/25/2004, 1112
USER: [REDACTED]

PROP STATUS: Temp. removed from prpty room
INFORMATION: I DROPPED OFF ITEMS 11 THRU 14 TO SPECIAL AGENT [REDACTED] OF THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR FORENSIC FINANCIAL ANALYSIS ON 6-24-04.

14 - Seized, Miscellaneous, In Possession

CURRENT STATUS: Temp. removed from prpty room

MISCELLANEOUS INFORMATION: A CARDBOARD BOX MARKED 2000 TAXES
SEIZED BY: SGT [REDACTED]
DESCRP : A CARD BOARD BOX CONTAINING FILES AND RECORDS FROM YEAR 2000 OF THE MARQUISS BUISNESS'S.

b6
b7c

DATE/TIME RECOVERED: 06/21/2004, 1350

STREET ADDRESS: 644 W CENTER Road
COUNTY: Bay, CITY/TOWNSHIP: Hampton Twp, ZIP: 48732
AT OR NEAR: KNIGHT RD
ADDITIONAL LOCATION INFO: BACK OFFICE CLOSET LOCATED NEAR THE NORTH WEST CORNER OF THE BUILDING.

REVIEW DATE/TIME: 06/25/2004, 1112 REVIEWER: [REDACTED]

b6
b7c

JOURNAL ENTRY: 44, DATE/TIME: 06/25/2004, 1112
USER: [REDACTED]

PROP STATUS: Temp. removed from prpty room
INFORMATION: I DROPPED OFF ITEMS 11 THRU 14 TO SPECIAL AGENT [REDACTED] OF THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR FORENSIC FINANCIAL ANALYSIS ON 6-24-04.

Total Number Of Property Items: 14

ORIGINAL DATE Mon, Jun 21, 2004	INCIDENT NO. 004-0000404-04 (S1)
TIME RECEIVED 0757	FILE CLASS 95006
WORK UNIT MSP FIRE MARSHAL LANSING	COUNTY Bay
COMPLAINANT OFFICER	TELEPHONE NO.
ADDRESS: STREET AND NO.	CITY BAY CITY
INCIDENT STATUS Open	STATE MI
	ZIP CODE 48707-
	Computer #3

COMMERCIAL FIRE -MARQUISS FURNITURE

INFORMATION:

On 6/21/2004 at 3:00AM, I was contacted by Sgt. [REDACTED] of the MSP Post in Bridgeport. She advised me that Officer [REDACTED] of the Hampton Twp. PD was requesting a State Police Fire Investigator respond to a fire scene at the Marquiss Water Conditioning and Furniture store at the below listed venue. I made arrangements to respond to the scene immediately and conduct an investigation.

Agents from the Federal Bureau of Investigation and the Bureau of Alcohol, Tobacco, and Firearms, as well as K9 Officer [REDACTED] from Detroit PD, assisted me at the scene.

VENUE:

BAY COUNTY, HAMPTON TWP
644 W CENTER

DATE & TIME:

MON, JUN 21, 2004 AT 0154

VICTIM:

NAM: LEROY RAYMOND MARQUISS

NBR: [REDACTED] DIR: W
STR: [REDACTED]
SFX: [REDACTED]
CTY: ESSEXVILLE
TXH: [REDACTED]
TXW: [REDACTED]

ST: MI
ZIP: [REDACTED]

RAC: ETH:
SEX: M OPS:
DOB: 04/17/1932 SSN:
HGT:
WGT:
HAI:
EYE:

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Michigan Department of State Police

ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Mon, Jun 21, 2004	INCIDENT NO. 004-0000404-04 (S1)
TIME RECEIVED 0757	FILE CLASS 95006

COMPLAINANT:

NAM: OFFICER [REDACTED]
P.O. Box/Building: [REDACTED]
NBR: [REDACTED] DIR: [REDACTED]
STR: [REDACTED]
SFX: [REDACTED]
CTY: BAY CITY [REDACTED] ST: MI
TXH: [REDACTED] ZIP: [REDACTED]
TXW: [REDACTED]

RAC: [REDACTED] ETH: [REDACTED]
SEX: [REDACTED] OPS: [REDACTED]
DOB: [REDACTED] SSN: [REDACTED]
HGT: [REDACTED] SID: [REDACTED]
WGT: [REDACTED] FBI: [REDACTED]
HAI: [REDACTED] MNU: [REDACTED]
EYE: [REDACTED] PRN: [REDACTED]

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OTHER PERSONS:

NAM: [REDACTED]
NBR: [REDACTED] DIR: S
STR: [REDACTED]
SFX: [REDACTED]
CTY: ESSEXVILLE [REDACTED] ST: MI
TXH: [REDACTED] ZIP: [REDACTED]
TXW: [REDACTED]

RAC: W ETH: [REDACTED]
SEX: M OPS: [REDACTED]
DOB: [REDACTED] SSN: [REDACTED]
HGT: [REDACTED] SID: [REDACTED]
WGT: [REDACTED] FBI: [REDACTED]
HAI: [REDACTED] MNU: [REDACTED]
EYE: [REDACTED] PRN: [REDACTED]

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NAM: [REDACTED]
NBR: [REDACTED] DIR: [REDACTED]
STR: [REDACTED]
SFX: [REDACTED]
CTY: ESSEXVILLE [REDACTED] ST: MI
TXH: [REDACTED] ZIP: [REDACTED]
TXW: [REDACTED]
MB: [REDACTED]

RAC: W ETH: [REDACTED]
SEX: M OPS: [REDACTED]
DOB: [REDACTED] SSN: [REDACTED]
HGT: [REDACTED] SID: [REDACTED]
WGT: [REDACTED] FBI: [REDACTED]
HAI: [REDACTED] MNU: [REDACTED]
EYE: [REDACTED] PRN: [REDACTED]

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NAM: CHIEF WAYNE SCHAFER
P.O. Box/Building: HAMPTON TWP FD
NBR: 949 DIR: [REDACTED]
STR: WAGNER
SFX: ROAD
CTY: ESSEXVILLE [REDACTED] ST: MI
TXH: [REDACTED] ZIP: 48732
TXW: (989)893-7791

RAC: [REDACTED] ETH: [REDACTED]
SEX: [REDACTED] OPS: [REDACTED]
DOB: [REDACTED] SSN: [REDACTED]
HGT: [REDACTED] SID: [REDACTED]
WGT: [REDACTED] FBI: [REDACTED]
HAI: [REDACTED] MNU: [REDACTED]
EYE: [REDACTED] PRN: [REDACTED]

WITNESS:

NAM: [REDACTED]
NBR: [REDACTED] DIR: W
STR: [REDACTED]
SFX: [REDACTED]
CTY: ESSEXVILLE [REDACTED] ST: MI

RAC: W ETH: [REDACTED]
SEX: M OPS: [REDACTED]
DOB: [REDACTED] SSN: [REDACTED]
HGT: [REDACTED] SID: [REDACTED]
WGT: [REDACTED] FBI: [REDACTED]

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Michigan Department of State Police
ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Mon, Jun 21, 2004	INCIDENT NO. 004-0000404-04 (S1)
TIME RECEIVED 0757	FILE CLASS 95006

TXH:

ZIP:

HAI:
EYE:

MNU:
PRN:

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NAM: DETROIT POLICE OFFICER
P.O. Box/Building: DETROIT POLICE K-9 UNIT
NBR: DIR:
STR:
SFX:
CTY: DETROIT ST: MI
TXH: ZIP:
TXW: EYE: P

RAC: ETH:
SEX: OPS:
DOB: SSN:
HGT: SID:
WGT: FBI:
HAI: MNU:

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EXTERNAL DOCUMENTS:

Consent to search
Diagram/Sketch.
Lab Reports.
Detroit Police K-9 Report.

PROPERTY:

SEIZED BY: SGT
Prop 0001 - Desc: FIRE DEBRIS Type: Miscellaneous
Desrp: WOOD/FIRE DEBRIS
Obtained From: 644 W CENTER RD
48732
Bay County At or Near: KNIGHT RD
LOCATED OUTSIDE OF THE STRUCTURE 2 FEET SOUTH AND 1 FOOT WEST FROM FRONT DOOR ENTRANCE.

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Prop 0002 - Desc: CLOTH Type: Miscellaneous
Desrp: CLOTH/RAG
Obtained From: 644 W CENTER RD
48732
Bay County At or Near: KNIGHT RD
LOCATED OUTSIDE OF THE STRUCTURE 1 FEET SOUTH AND 1 FOOT WEST FROM FRONT DOOR ENTRANCE UNDER CLEAN BROKEN GLASS FROM FRONT WINDOW.

Prop 0003 - Desc: GLASS FRAGMENTS Type: Miscellaneous
Desrp: GLASS FRAGMENTS
Obtained From: 644 W CENTER
Bay County At or Near:

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ORIGINAL DATE Mon, Jun 21, 2004	INCIDENT NO. 004-0000404-04 (S1)
TIME RECEIVED 0757	FILE CLASS 95006

ON THE GROUND OUTSIDE OF BUILDING APPROXIMATELY 1 FOOT SOUTH AND 1 FOOT WEST FROM FRONT DOOR ENTRANCE.

Prop 0004 - Desc: FIRE DEBRIS Type: Miscellaneous

Desrp: FIRE DEBRIS

Obtained From: 644 W CENTER

Bay County At or Near:

LOCATED FROM S/W FRONT WINDOW CORNER BASE NEAR SOLE PLATE.

Prop 0005 - Desc: CARPET/FIRE DEBRIS Type: Miscellaneous

Desrp: FIRE DEBRIS/CARPET

Obtained From: 644 W CENTER

Bay County At or Near:

LOCATED FROM S/W FRONT WINDOW CORNER BASE NEAR SOLE PLATE.

Prop 0006 - Desc: RIGHT SHOE/BOOT OF [REDACTED] Type: Miscellaneous

Desrp: A RIGHT HALF OF A CANVASS SHOE/BOOT OF [REDACTED] WHICH HE WAS WEARING AT THE TIME OF SEIZURE.

Obtained From: 644 W CENTER

Bay County At or Near:

OBTAINED FROM [REDACTED] AT THE FIRE SCENE.

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Prop 0007 - Desc: LEFT SHOE/BOOT OF [REDACTED] Type: Miscellaneous

Desrp: A LEFT HALF OF A CANVASS SHOE/BOOT OF [REDACTED] WHICH HE WAS WEARING AT THE TIME OF SEIZURE.

Obtained From: 644 W CENTER

Bay County At or Near:

OBTAINED FROM [REDACTED] AT THE FIRE SCENE.

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Prop 0009 - Desc: FIRE DEBRIS Type: Miscellaneous

Desrp: FIRE DEBRIS

Obtained From: 644 W CENTER

Bay County At or Near:

LOCATED INSIDE OF THE BUISNESS AT THE FLOOR LEVEL NEAR/AT THE SOUTH EAST EDGE OF THE WOOD PLATFORM.

Prop 0010 - Desc: CONCRETE FRAGMENTS Type: Miscellaneous

Desrp: CONCRETE FRAGMENTS

Obtained From: 644 W CENTER

Bay County At or Near:

LOCATED INSIDE OF THE BUSINESS AT THE FLOOR LEVEL NEAR/AT THE SOUTH EAST EDGE OF THE WOOD PLATFORM.

Prop 0011 - Desc: A CARDBOARD BOX MARKED 2002 TAXES Type: Miscellaneous

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ORIGINAL DATE Mon, Jun 21, 2004	INCIDENT NO. 004-0000404-04 (S1)
TIME RECEIVED 0757	FILE CLASS 95006

Descr: A CARD BOARD BOX CONTAINING FILES AND RECORDS FROM YEAR 2002 OF THE MARQUISS BUSINESS'S.

Obtained From: 644 W CENTER

Bay County At or Near:

BACK OFFICE CLOSET LOCATED NEAR THE NORTH WEST CORNER OF BUILDING.

Prop 0012 - Desc: A CARDBOARD BOX MARKED 2001 TAXES Type: Miscellaneous

Descr: A CARD BOARD BOX CONTAINING FILES AND RECORDS FROM YEAR 2001 OF THE MARQUISS BUSINESS'S.

Obtained From: 644 W CENTER

Bay County At or Near:

BACK OFFICE CLOSET LOCATED NEAR THE NORTH WEST CORNER OF BUILDING.

Prop 0013 - Desc: A CARDBOARD BOX MARKED 2003 TAXES Type: Miscellaneous

Descr: A CARD BOARD BOX CONTAINING FILES AND RECORDS FROM YEAR 2003 OF THE MARQUISS BUSINESS'S.

Obtained From: 644 W CENTER RD

48732

Bay County At or Near: KNIGHT RD

BACK OFFICE CLOSET LOCATED NEAR THE NORTH WEST CORNER OF THE BUILDING.

Prop 0014 - Desc: A CARDBOARD BOX MARKED 2000 TAXES Type: Miscellaneous

Descr: A CARD BOARD BOX CONTAINING FILES AND RECORDS FROM YEAR 2000 OF THE MARQUISS BUSINESS'S.

Obtained From: 644 W CENTER RD

48732

Bay County At or Near: KNIGHT RD

BACK OFFICE CLOSET LOCATED NEAR THE NORTH WEST CORNER OF THE BUILDING.

SEIZED BY: SGT [REDACTED]

Prop 0008 - Desc: TIRE IRON Type: Miscellaneous

Descr: TIRE IRON

Obtained From: 644 W CENTER

Bay County At or Near:

OBTAINED FROM [REDACTED] VEHICLE AT THE FIRE SCENE. A 1991 CHEVY
BLAZER WHITE IN COLOR MICHIGAN REGISTRATION OF [REDACTED]

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STATUS:

Open, pending complete report.

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0001

ORIGINAL DATE	INCIDENT NO.
Mon, Jun 21, 2004	004-0000404-04 (S1)
SUPPLEMENTARY DATE	FILE CLASS
Wed, Jun 23, 2004	2000

INCIDENT STATUS
Open

Computer #3

ARSON to COMMERCIAL FIRE -MARQUISS FURNITURE

JOURNAL:

(IR date here)

D/Lt. [REDACTED]

Initial review. Pends complete report.

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COMPLAINANT:

NAM: OFFICER [REDACTED]
P.O. Box/Building [REDACTED]
NBR: DIR: [REDACTED]
STR:
SFX:
CTY: BAY CITY ST: MI
TXH: ZIP: [REDACTED]
TXW: [REDACTED]

RAC: ETH:
SEX: OPS:
DOB: SSN:
HGT: SID:
WGT: FBI:
HAI: MNU:
EYE: PRN:

VICTIM:

NAM: [REDACTED]
NBR: [REDACTED] DIR: W
STR: [REDACTED]
SFX:
CTY: ESSEXVILLE ST: MI
TXH: ZIP: [REDACTED]
TXW:

RAC: ETH:
SEX: M OPS:
DOB: [REDACTED] SSN:
HGT: SID:
WGT: FBI:
HAI: MNU:
EYE: PRN:

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b7C

OTHER PERSONS:

NAM: CHIEF WAYNE SCHAFER
P.O. Box/Building: HAMPTON TWP FD
NBR: 949 DIR:
STR: WAGNER
SFX: ROAD
CTY: ESSEXVILLE ST: MI
TXH: ZIP: 48732
TXW: (989)893-7791

RAC: ETH:
SEX: OPS:
DOB: SSN:
HGT: SID:
WGT: FBI:
HAI: MNU:
EYE: PRN:

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0001

ORIGINAL DATE Mon, Jun 21, 2004	INCIDENT NO. 004-0000404-04 (S1)
SUPPLEMENTARY DATE Wed, Jun 23, 2004	FILE CLASS 2000

WITNESS:

NAM: [REDACTED]

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NBR: DIR:
STR:
SFX:
CTY:
TXH:
TXW:

RAC: W
SEX: M
DOB: [REDACTED]
HGT:
WGT:
HAI:
EYE:

ETH:
OPS:
SSN:
SID:
FBI:
MNU:
PRN:

NAM: [REDACTED]

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NBR: DIR:
STR:
SFX:
CTY:
TXH:
TXW:

RAC:
SEX:
DOB:
HGT:
WGT:
HAI:
EYE:

ETH:
OPS:
SSN:
SID:
FBI:
MNU:
PRN:

OBJECT OF FIRE:

Fire destroyed the MARQUISS Water Conditioning Company/Furniture store located at 644 West Center, Hampton Twp., Bay County. A portion of the building was also used as a meeting place for the "Christian Identity Church". The building has a brick front, facade that is located on the south side. It has aluminum exterior siding along the east, west and north walls. The structure has a shingled, pitched roof that slopes east to west and is built on a concrete slab.

The front doors to the building (main entrance) are located on the south side, approximately 30' from the curb line of W. Center.

STRUCTURE LAYOUT:

The main, front entrance to the building is located on the south side adjacent to W. Center Ave. There is a metal pole and a billboard that says MARQUISS Water Conditioning Company with the telephone number in the center of the brick facade, approximately three and a half feet from the brick facing and extending upward approximately 21', where the sign is secured.

The main, front entrance is a single wide, glass door with aluminum frame with two smaller aluminum-framed glass windows located next to the door one on each side. The south facade also has two large, bay windows, with the largest of the bay windows in the southeast corner. The other bay window is located in the southwest

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SUPPLEMENTARY DATE Wed, Jun 23, 2004	FILE CLASS 2000

corner. The windows have aluminum frames and glass panes that are approximately 3/8ths inch thick. There is also a steel overhang with plastic/vinyl overhang covering and aluminum mesh netting underneath the overhang type awning just in front of the bay windows and front door entrance.

Moving in a clockwise motion the back, parking lot for the structure is secured by a chain-link fence with barbed-wire at the top of the chain-link fence. This fencing is also located on the west side of the building and is approximately 60' from the curb line of W. Center Ave. There is a driveway that runs along the west side of the building and in the northwest corner there is another entrance to the store. This entrance allows access into the office and storage area for the furniture store.

Traveling down this driveway and walking around the building to the north side, there is also aluminum, exterior siding with a gable vent and door approximately 5' tall by 3' wide at the top of the attic that is secured by two hinges and a hasp and lock. This door is located just underneath the apex of the shingled, pitched roof. There is also a single bay, garage door located in the northeast corner of the building that allows entrance into the workshop area for the water conditioning portion of the business.

Walking through the north end of the parking lot, the chain-link fence continues and a chain-link double gate is secured together by a separate chain. This gate allows access into the secured parking lot from the Northeast side. As you walk in a southerly direction along the East side toward W. Center there are no door way entrances or windows along this portion of the building.

UTILITIES:

Electrical service enters the structure on the southwest corner from a utility pole to a weather head and mast, through the roof line and into the front of the building. The service continues to an electrical service panel located on the west wall of the building near the front door. The service panel contains circuit breakers.

Natural gas service enters the structure at the southwest corner of the building with the meter attached to the exterior of the building at this location. The service is then distributed to three furnaces located within the structure. The first unit is a Bard and is located in the southwest corner of the structure between the office area and reception area of the building. The second unit is a brand name Goodman, located in the northwest corner of the building just behind the show room. The third unit is a brand name Rheem located in the northeast corner at the water softening storage facility.

There is a water heater located in the northwest corner next to the Goodman brand furnace. The water heater is a brand name AO Smith and is a 40-gallon capacity, natural gas fueled unit. There are no clothes washing machines or clothes dryers located on the premises.

The heating source is forced-air through overhead ducts.

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SUPPLEMENTARY DATE	FILE CLASS
Wed, Jun 23, 2004	2000

PERMISSION TO SEARCH:

A Fire Investigation Unit consent to search form was signed by the owner, LEROY MARQUISS on 6/21/2004.

FIRE DEPARTMENT:

The fire department that responded to and extinguished this fire was the Hampton Twp. Fire Department. They were operating under the direction of Fire Chief WAYNE SCHAEFER. The times indicated for the incident, as reported by Fire Chief WAYNE SCHAEFER are as follows:

Alarm time: 01:54:43 on 6/21/2004

Arrival time: 02:14 on 6/21/2004

Under control at 02:30 on 6/21/2004

Cleared scene: 14:47:41 on 6/21/2004.

A copy of the MFIRS report will be included with this report upon receipt.

I spoke with Fire Chief WAYNE SCHAEFER at the scene. He advised that upon his arrival flame impingement was observed extending from the front door area and the front bay window located on the southwest corner of the structure. Flame impingement was approximately 20' high and it was observed near or at the front door of the business.

SCHAEFER advised he had two line crews suppressing the fire from the front and one suppressing the fire through the office entrance located on the west side of the building, pushing the fire toward the front of the building.

FIRE DISCOVERED/REPORTED BY:

The fire was discovered and reported by [REDACTED] He noticed the fire at approximately ten minutes to 2:00AM, from his residence, which is located at [REDACTED] and called 911 on his cell phone to report the fire. A taped interview with [REDACTED] will be transcribed and included in this complaint report.

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WEATHER:

The weather conditions reported at the time of the fire includes a temperature of 58 degrees (F). The wind was from the south, southwest at approximately seven miles per hour. The sky was broken overcast and there were no storms reported in the area at the time. There were no lightening strikes reported in the area at the time of the fire. No adverse weather conditions were reported at the time by MBS International Airport.

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0001

ORIGINAL DATE	INCIDENT NO.
Mon, Jun 21, 2004	004-0000404-04 (S1)
SUPPLEMENTARY DATE	FILE CLASS
Wed, Jun 23, 2004	2000

INSURANCE:

Michigan Basic Insurance Company is the carrier for the property located at 644 W. Center Ave. The claim number on this incident is 0120MI483791. The adjuster and SIU investigator/claims specialist is [REDACTED]

[REDACTED] The policy limits include \$24,000.00 on the contents and \$268,000.00 on the structure.

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POLICE DEPARTMENT:

Follow up investigation on this incident will be conducted by me, as well as Officer [REDACTED] and Lt. [REDACTED] of the Hampton Twp. PD. The Hampton Twp PD incident number is 2254-04. ATF Agent [REDACTED] is also conducting an investigation into this incident. The ATF incident number is [REDACTED] FBI Special Agent [REDACTED] is also conducting follow-up investigation in this incident. The FBI incident number is [REDACTED]

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PHOTOGRAPHS/VIDEO:

I took 35mm photographs and 8mm videotape of the scene prior to and during my scene examination. The photos and videotape show the condition of the structure and fire patterns and evidence observed during my investigation.

SKETCH:

I completed a not to scale sketch of the scene, which is included with this report.

SCENE OBSERVATIONS:

Beginning at the south exterior of the structure the aluminum frame for the front entrance door is lying down inside the front door entrance of the building. On the southwest portion of the building, underneath the bay window and lying on the ground, were several pieces of clear window glass. These glass pieces did not show any evidence of heat crazing, or smoke or sooting. There were several pieces of this window glass lying in several different piles beneath the bay window. Moving to the east on the south side of the building, the glass in the door frames and windows adjacent to the door frames also did not show any evidence of heat crazing, soot, or smoke damage. Walking to the bay window located in the southeast corner, the glass on the ground directly underneath the window frame did show evidence of heavy sooting, heat crazing and smoke staining.

Also observed on the ground outside the front door entrance just to the west of the door was a partially burned cloth/hand towel that had a strong odor of an ignitable liquid emanating from the material.

Looking into the building from outside of the south side of the structure I observed heat vector patterns traveling at an angle north by northeast from the front of the southwest facing of the building into the show room and along the east wall. The ceiling metal support pole closest to the front door had heavy oxidation and direct fire impingement burn patterns along the linear pole all the way to the floor. As you progress to the north, the ceiling support poles lessened in their heat intensity and direct fire impingement contact.

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SUPPLEMENTARY DATE Wed, Jun 23, 2004	FILE CLASS 2000

Deep alligator char and heavy fire impingement damage was observed on the front platforms of the display cases located directly behind the front, bay windows of the structure. The heaviest charring is located on the southwest platform and floor area directly near the front door area. There was also heavy alligator charring visible above the front door and southwest, bay window extending into the ceiling and roof truss system. The intensity and direct fire impingement effect lessened as I travel to the south and away from the front door entrance. Inside the main showroom approximately 20ft from the front door entrance, radiant heat damage, heavy sootting and smoke staining was visible on the pieces of furniture, interior walls, and ceiling area.

The Marquiss Water Conditioning sign sustained the most fire impingement damage on the east facing of it, as the fire impingement and flames exited the building and extended upward and wrapped around the metal facing of the sign. There is a v-pattern visible directly above the front door entrance. Heavy smoke staining and sootting is visible on the brick facade. The header that attaches the front facing of the door jam and wall that secures the window frame shows deep, heavy alligator-charring along the lateral edge extending from the east to west, with a portion of the header completely burned away directly over the door.

Moving to the front of the brick facade near the street corner, there was a wooden sign out front of the store that indicates half-off furniture sale. This sign was placed and secured at the curb line directly adjacent to West Center Ave. The metal framing and vinyl and aluminum overhang that was secured to the brick facade, and overhung at the front end of the store showed the heaviest fire impingement and metal fatigue directly over the front door and the southeast, front bay-window. There is a significant amount of metal fatigue on the framing that supports the vinyl and aluminum overhang over these specific areas. The vertical supports of this overhang, that attach to the overhang, are all displaced and destroyed by direct fire impingement. The hinges are melted leaving the support rods hanging from the top of the overhang in a vertical position directly over the front door area and front, bay window areas.

Moving in a clockwise direction along the west wall of the building there is no sign of direct fire impingement, smoke, or radiant heat observed along this west wall. There is minor smoke staining and sootting at the top of the entrance door to the office area on this west wall. There is no evidence of smoke staining or sootting along the eaves or soffit areas of this west side.

Moving to the north side of the building, the only evidence of a fire are some soot, smoke, and minor radiant heat damage in the area of the gable door and gable vent located at the apex of the north roof line.

Continuing to the east side of the building there was a hole cut into the wall for ventilation and fire suppression, as the fire had burned into the interior of the exterior walls. Fire fighters removed a portion of the wall with a saw so that they could properly suppress and overhaul the fire. Moving in a southerly direction along the east wall, toward the main street area, the soffit and fascia of this corner of the building show evidence of natural heat venting and direct fire impingement from the interior of the building to the exterior of the building. Aluminum siding is melted and the soffit and fascia are hanging unsupported at this portion of the structure. There is a hole burned in the wall joints where the south wall and east wall connect, with the most extensive fire impingement damage located on the inside of the structure.

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ORIGINAL DATE Mon, Jun 21, 2004	INCIDENT NO. 004-0000404-04 (S1)
SUPPLEMENTARY DATE Wed, Jun 23, 2004	FILE CLASS 2000

I was assisted by the Hampton Twp. Fire Department, with the use of their ladder truck and bucket and was able to observe and photograph the roof line on the day of my investigation. I observed no evidence of soot, smoke staining, or direct fire impingement venting from the roof line. The roof pitch runs east and west with the main apex support truss running north and south.

INTERIOR SCENE OBSERVATIONS:

My interior scene examination started through the front door located on the south side of the structure. Inside I observed heavy charring at floor level, specifically along the linear edge of the southwest platform that was approximately 18" high and ran approximately 6' at a diagonal. This platform was used to hold display materials that could be viewed through the front window. There is significant charring along the two by four supports for this platform and along the floor, sole plate of this platform, leading all the way up to the door frame entrance.

The heat and burn patterns observed in the front area extend in an angle, away from the door and toward the north, northeast corner of the show room. The show room itself is constructed of a wood platform near the door that extends approximately twelve to thirteen feet and then a concrete slab and a small step lead further into the show room. The show room walls have peg board on the east and west sides, and paneling on the north side. Behind the peg board there is drywall and insulation. On the ceiling there was evidence of a suspended ceiling that was the first layer of ceiling. The second layer consisted of a layer of drywall and on top of the drywall was burned cellulose insulation. The ceiling in the show room, directly above the two bay windows and the front door, was completely breached of all layers of fire protection, with the cellulose insulation heavily charred and burned and deposited on the floor below the ceiling. As you walk toward the north portion of the show room the fire impingement intensity lessens in its effect where a portion of the drywall was still intact and unburned cellulose was visible near the center of the show room and toward the northern edge of the show room.

Located on the north wall of the show room was paneling with a dark, wood finish. There was a small v-pattern visible at the base of the wood platform near the front door. The v-pattern extended upward along the brick window ledge. The only portion of the brick window ledge that had heavy staining and sooting was near the front door entrance and just to the west of the front door entrance. Underneath the southwest platform, on the floor, was a tongue and grooved flooring, which had deep, heavy charring all along and underneath the platform. The top portion of the platform was constructed of OSB plywood and had a hole with a diameter of approximately 6' along the leading edge of the platform and extending into the center of the platform. This hole was completely free of any material and the support studs beneath were burned away.

Moving from the center of the show room to the west there is a portion of the show room that was broken up by a wall partition and a doorway arch without a door, which leads into the reception area and office area. The offices and reception area ran along the west wall of the structure all the way to the north end of the building.

At the far end of the north end of the building, from the office area, is another doorway arch, without a door. This doorway leads to another small hallway that adjoins a meeting room. The interior walls of this room consisted of wood-faced paneling. Walking along the hallway down the north end of the building leads to

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another doorway on the east side that leads to the Water Softener System repair shop and supply room. This is the furthest point of the building. Just off this hallway to the west is a three-piece bathroom containing a toilet, sink, and shower cabinet stall located in the northwest corner of this structure.

Traveling from the front portion of the structure on the south side to the north of the show room, fire patterns lessened in intensity and more radiant heat damage was visible along the show room floor, walls, and ceiling. There were several pieces of furniture that suffered heavy smoke staining and sooting, and minor radiant heat damage. Closest to the south side of the structure near the door and front, bay windows, the furniture items in this location, including rocker-recliners and swivel-rockers, were completely destroyed by fire impingement leaving only heavy oxidation on the metal frames that remained. The fire pattern observed is indicative of heat/fire-vector that traveled North by Northeast from the front door entrance, piloting igniting and consuming the combustible materials and the fuel load inside the show room. As you move toward the outer fringes of the fire/heat-vector, which was to the north and to the east, the combustible materials suffered less fire damage and impingement.

Along the wooden platforms located in the southeast and southwest of the front section of this building near floor level of the north facing, were several electrical outlet boxes that were still attached to the wood studs. The wiring for these outlets were examined and found to have suffered minor radiant heat damage that was radiating from the top of the platform in a downward direction, rolling over and traveling along the floor of the structure. I did not observe any electrical outlets or appliances plugged in near the window frames on top of the platforms or along the south wall closest to the window frames.

On top of the platform located in the southwest corner of the building were remnants of water softening storage tanks leaving on the inside materials and a large portion of melted fiber glass globs on top of the platform and underneath into the heavily charred floor area where the large hole was observed on the platform.

On the top of the other platform are the remains of a small mattress and springs, which are the type that would be used in a baby's crib. Underneath the platform there is heavy fire impingement originating from the top and burning in a downward lateral direction. The heaviest fire impingement damage to the platform studs and supports were at the top of the platform where the OSB was connected to the framing studs.

On the wood floor, between the two platforms and near the front door are remnants of burned and melted carpeting with the carpeting completely burned and melted away at the front door entrance and in a linear pattern going to the north by northeast. This portion of the carpeting and padding had been completely burned away with the outer fringes at the east and west showing radiant heat damage and minor fire impingement.

Inside the structure I observed the locking mechanism for the aluminum door. This locking mechanism was in the locked position with the locking tumbler and bar in the closed position. There was a considerable amount of radiant heat damage and fire impingement to the door which caused deformity to the aluminum framing, the key well and tumblers to the lock.

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The overhead joists and ceiling support joists from the front portion of the show room showed heavy burning from the bottom up. There were portions of the joists that were clean at the top and only showing minor sooting and smoke damage. There was deep alligator charring along the joists running east and west and north and south, indicating that the direct fire impingement was from below. In this area, approximately half to three-quarters of the ceiling joists were severely charred and pyrolyzed on the underneath facing. As I move to the north in the main show room area, the fire damage to the ceiling joists and roof trusses lessened in intensity.

SCENE INVESTIGATION:

Prior to my scene investigation I was assisted by S/Sgt. [REDACTED] of the MSP FIU Gladwin, S/A [REDACTED] of ATF, and members of the Hampton Twp. FD. Prior to excavating I contacted central dispatch and requested an accelerant detecting canine. The canine handler that responded is from the Detroit PD, Officer [REDACTED] and his accelerant detecting canine [REDACTED]

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The accelerant detecting canine [REDACTED] walked the outer and inner perimeters of the scene prior to any scene excavation. The AD canine alerted to several areas inside the structure. Specifically the area near the front door entrance and the southwest platform areas. These areas were photographed and noted and a copy of officer [REDACTED] report will be included with this report.

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After the accelerant detecting canine search was completed S/Sgt. [REDACTED] S/A [REDACTED] members of the Hampton Twp. FD and I excavated the scene, beginning excavation on the exterior of the building. The scene was carefully excavated while searching for evidence. During the excavation of the exterior portion of the scene I recovered a piece of cloth material from the pavement outside the front door entrance and the southwest, bay window. This cloth emitted a strong odor of an ignitable liquid. This evidence item was secured, packaged and transported to the Michigan State Police Forensic Laboratory in Bridgeport for analysis. Several additional items of evidence including broken glass, were also secured during this scene investigation/excavation. These items were also marked, bagged and secured. One of the items is a round piece of glass with a circular dimple indicating that this glass had been struck by a blunt object causing large fractures near the surrounding glass. This glass was located on the pavement outside the business. The glass was clean of any sooting, or smoke stains. Several other pieces of clean glass absent of heat crazing, sooting, or smoke stains were observed on the pavement outside of the business' front door entrance and bay window. These items were bagged, secured and transported to the MSP Forensic Laboratory in Bridgeport for analysis.

After excavating the exterior scene systematically, layer by layer, we then moved to the interior of the building where we excavated the area near the front door entrance and the area where the accelerant detecting canine had alerted. Several samples of carpet, wood, and fire debris were collected from the interior of the structure near the front door entrance and the wood platform in the southwest corner of the building. These evidence items were photographed and secured and are listed, in detail, on the original portion of this report in the paragraph marked as PROPERTY/EVIDENCE.

During the collection of evidence around the front door entrance and the southwest platform I noticed/smelled a moderate odor of an ignitable liquid on an unburned portion of carpet and wood fire debris. These items

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were also collected and secured in nylon bags and were transported to the MSP Forensic Laboratory in Bridgeport for analysis.

S/Sgt. [REDACTED] ATF S/A [REDACTED] members of the Hampton Twp. FD, and I excavated the front portion of the show room floor all the way into the center portion of the show room floor. During the scene excavation [REDACTED] arrived at the scene. As he approached the accelerant detecting canine and Officer [REDACTED] alerted to the shoes worn by [REDACTED]

[REDACTED] agreed to have the accelerant detecting canine search his person and his residence. [REDACTED] signed a consent form to search his person, his vehicle, and his residence. After the accelerant detecting canine and handler [REDACTED] searched [REDACTED] the canine continued to alert on the shoes worn by [REDACTED] I seized the shoes as evidence and packaged them and transported them to the MSP Forensic Laboratory in Bridgeport for analysis. In addition, the vehicle that [REDACTED] drove to the scene in was searched and a tire iron was removed from a tool bucket in the vehicle belonging to [REDACTED] The diameter of this item was similar in diameter to the dimple found on the previously mentioned glass that was recovered in front of the business. Also observed in the back of the vehicle belonging to [REDACTED] were three red in color containers of an ignitable liquid. It appeared that a gasoline/oil mixture was present in two of the containers because of the darker shadow casted on the interior of the container. Each of the containers had approximately 1/3 of its original capacity filled with a liquid substance inside.

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Officer [REDACTED] and Officer [REDACTED] accompanied [REDACTED] back to his residence located at [REDACTED] allowed them to take the accelerant detecting canine through his residence. The [REDACTED] occupies was searched by the K-9 accelerant dog, Officer [REDACTED] and Officer [REDACTED] The clothes and shoes that [REDACTED] wore the night of 6-20-04, were not located. The clothing had been washed according to [REDACTED] and he could not recall what he did with the shoes.

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As part of the investigation, documents and records belonging to the MARQUISS Water Conditioning business were seized from the office. These items are listed as property on the original portion of this report.

PROPERTY/EVIDENCE:

Evidence seized from the MARQUISS Water Softening business are listed in detail on the original portion of this report.

INTERVIEW LEROY MARQUISS:

I briefly interviewed the owner, LEROY MARQUISS at the scene, prior to conducting my fire scene investigation. MARQUISS stated that on the night prior to the fire, which was also Father's Day, he had come to the business at approximately 3PM and picked up his receipts and work orders for Monday morning. He left the building at approximately 3:30PM or 4:00PM. He stated he was in the building no longer than forty-five minutes to one hour and that he entered the building through the front door and exited the business through the front door. He stated he was positive that the door was locked upon his departure, because he

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pulled on the door after securing the lock. He stated that after leaving the business he returned home. At approximately 4:00AM he was awakened by officers from the Hampton Twp. PD who advised him that his business was on fire.

An additional interview of LEROY MARQUISS was conducted by S/A [REDACTED] of the FBI.

INTERVIEW [REDACTED]

[REDACTED] was interviewed at the scene by S/A [REDACTED]. I conducted a taped interview of [REDACTED] at the State Police Post in Bay City. That taped interview was transcribed and is listed on supp report 2 of this report.

INTERVIEW [REDACTED]

I conducted a taped interview with [REDACTED] at the State Police Post in Bay City. That interview will be transcribed and included with this report.

CONTACT FAMILY VIDEO ON WEST CENTER AVE.:

Family Video is located at 2610 Center Ave. I contacted two individuals at this store. I interviewed [REDACTED] outside the Family Video store on Center Ave. They indicated that they have a record for a video rental from this store dated 6/20/2004. The movie that was rented was Pirates of the Caribbean. The movie was rented by [REDACTED]. A copy of the receipt indicating that [REDACTED] rented the movie is included with this report.

Both [REDACTED] indicated they remember [REDACTED] coming into the store to rent the movie, since he has his own account. [REDACTED] had agreed to put [REDACTED] on the account so that he could rent movies [REDACTED].

INTERVIEW [REDACTED]

I conducted a taped interview with [REDACTED]. That interview will be included with this report upon completion of transcription.

ADDITIONAL INFORMATION:

[REDACTED] Kerby, Baily, and Associates, also conducted an investigation of this fire scene. He contacted [REDACTED] an electrical/mechanical engineer, who conducted an inspection/investigation at the MARQUISS Water Conditioning business. Copies of the reports completed by [REDACTED] will be included with this report upon receipt.

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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0001

ORIGINAL DATE	INCIDENT NO.
Mon, Jun 21, 2004	004-0000404-04 (S1)
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FIRE ORIGIN:

Based on the information and evidence available, it is my opinion that the origin of this fire is near or at the front door entrance located at the south end of the building which faces W. Center Ave.

FIRE CAUSE:

Based on the information and evidence available, it is my opinion that the cause of this fire is the result of an incendiary act and is Arson.

CRIME VICTIM'S RIGHTS:

A UD30 was given to LEROY MARQUISS at the time I conducted my investigation.

STATUS:

Open, pending additional investigation and laboratory results.

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(Indicate page, name of newspaper, city and state.) A12
 Flint Journal
 Flint, MI

(Mount Clipping in Space Below)

Michigan man named 'chaplain'

of white supremacist group

Aryan Nations

By Jeff Kart
 Journal News Service

BAY CITY — James P. Wickstrom, a white supremacist preacher whose Hampton Township meeting place was burned in June, has taken on a national leadership role with an Aryan Nations group based in Pennsylvania.

The Aryan Nations, a so-called neo-Nazi group, had been led for 30 years by Richard Butler, a longtime admirer of Adolf Hitler who

moved to Idaho in the 1970s and set up a 20-acre compound.

Butler, once dubbed "the elder statesman of American hate," died in September at age 86.

Wickstrom, who is in his 60s and lives in the Essexville area, declined to comment.

A news release from the Aryan Nations in Pennsylvania said Wickstrom was picked to lead the group because "of those currently teaching the Racial Identity message,

James Wickstrom is the most knowledgeable, the most feared and the most hated by the enemies of our race in the world."

Wickstrom teaches a Racial Identity doctrine, also called Christian Identity, that says whites are God's chosen people, Jews are evil, and blacks and other races are inferior. His new title with the Aryan Nations is world chaplain.

Mark Pitcavage, who monitors hate groups for the Anti-Defamation League, said the

Aryan Nations group Wickstrom is helping lead is a faction of Butler's original group.

Butler was in ill health for a number of years, and there was a struggle for control of the organization, whose followers number in the hundreds, Pitcavage said.

Wickstrom advocates violence against Jews, and Aryan Nations members have been linked to several hate crimes over the years, including a 1999 shooting at a Jewish day care center in Los Angeles.

Wickstrom had held "Yahweh's Truth" meetings at Marquiss Quality Furniture in Hampton Township for about three years until a fire gutted the building in June. The suspected arson case is still under investigation, and no arrests have been made.

Pitcavage said local residents probably don't need to be concerned with Wickstrom's new position with the Aryan Nations.

"At least for the foreseeable future, the base for that fac-

tion is still going to be in Pennsylvania, and if they become more viable, it might even convince Wickstrom to move away," Pitcavage said.

Special Agent Walt Reynolds, regional director for the FBI in Bay City, said his agency is aware of the recent developments with the Aryan Nations and is "monitoring the situation and any threats that may come out of it." Since the fire, Reynolds said, there has been little activity at the furniture store.

Date: 10/14/2004
 Edition: Daily

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 b7C
 b7E

Title: JAMES P. WICKSTROM
 AOT-DT-VIOLENT CRIMES

Character:
 or
 Classification:
 Submitting Office: Detroit

Indexing:

Squad supervisor approval
(please initial)Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)Date Prepared 10/26/04
Date Loaded 10/26/04
Data Loader's InitialsAccomplishment involves:
(check all that apply)

Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Officials
Money Laundering
Sub Invest Asst by FO (s)

Asst. FO(s) A, B, C, D

Task Force

File Number	
Stat Agent Soc. Sec. No.	
Stat Agent Name	
RA	Squad
Berna	
Assisting Agents Soc. Sec. No. <input type="checkbox"/>	
1. _____	
Name: _____	
2. _____	
Name: _____	

Investigative Assistance or Technique Used							
Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT
Fin. Analyst		Lab. Div. Exam		UCO - Group I		FL Mon. - ITC	
Aircraft Asst.		Lab. Field Sup		UCO - Group II		For. Lang Asst.	
Computer		Pen Registers		UCO - Nat. Back		Non FBI Lab Ex	b3
Consen Mon.		Photo Cover.		NCAVC / VI - CAP		Vict-Witn Coor	b6
Elsur / FISC		Polygraph		Crim/NS Intel Asst		IO Wanted Flyer	b7C
Elsur / T. III		Search Warrant		Crisis Neg. - Fed.		SARs	b7E
Eng. Field Spt		Show Money		Crisis Neg. - Local		CART	
Eng. Tape Ex		SOG Asst.		ERT Asst.		Asset Forf Prog	
Legats Asst.		Swat Team		Butte - ITC		Forf Support Prog	
Evid Purchase		Tech. Ag/Equip.		Sav - ITC			
Intl/CW Info		Phone Toll Rec		Poc - ITC			

A. Complaint / Information / Indictment

Federal Local International

Complaint Date: _____

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

B. Locate/ Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: 10/26/2004

 Subject Resisted Arrest Subject Arrested was Armed

C. Summons Date: _____

Federal Local

D. Recovery/Restitution/PELP X

Federal Local International

Recovery Date: _____

Code: ✓ Amount \$ _____Code: ✓ Amount \$ _____

Restitution Date: _____

 Court Ordered Pretrial DiversionCode: ✓ Amount \$ _____

PELP Date: _____

Code: ✓ Amount \$ _____

E. Hostage(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

F. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code: _____

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A,B,F, and J

(Federal Only)

Title _____ Section _____ # Counts _____

H. Sentence Date: _____

Sentence Type: _____

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement: ✓

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: _____ Length: _____

Suspension Permanent

Debarment or

Injunction Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: _____

N. Drug Seizures ✓ Date: _____

Drug Code: _____

Weight: _____ Code: _____

FDIN: _____

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: _____

Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)

For Indictments/Convictions only:

 Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group -

Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

 Subject related to an O/C/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group -

Complete FD-515a, Side 1 Blocks A-C only.

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b7C

b7E

* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COCA Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capo/crina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or 10, Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

11/02/2004

***** ARREST *****

SENSITIVE / UNCLASSIFIED

Case Number:
Serial No.: Stat Agent Name:
Stat Agent SOC.: Report Date: 11/02/2004
Accom Date.: 10/26/2004

Does Accomplishment Involve

Drugs : N
 A Fugitive. : N
 Bankruptcy Fraud. : N
 Computer Fraud/Abuse. : N
 Corruption of Public Officials: N
 Money Laundering. : N

Assisting Agents SOC

Subject Name

b3
b6
b7C
b7E
 RA Squad Task Force

 BCRA CT4

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

 1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERAGE	NCAVC/VI-CAP	VICT-WITN COOR
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ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I)... : L

Arrest Subject Priority (A/B/C)... : C

Did Subject Resist (Y/N)... : N

Was Subject Armed (Y/N)... : N

United States Code Violation

=====

Title	Section	Count
-----	-----	-----

Accomplishment Narrative

=====

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2004

[redacted] was placed under arrest without incident in Bay City, Michigan. The following information pertains to that arrest:

b6
b7C

Date of Arrest	October 26, 2004
Time of Arrest	2:45 p.m.
Place of Arrest	Opportunity Center 1301 North Madison Bay City, Michigan
Arrest Charge	Malicious Use of Telecommunications Services
Transported To Arresting Agents	Bay County Sheriff's Department Michigan State Police Fire Marshall [redacted] SA [redacted]

b6
b7C

[redacted] was arrested pursuant to an arrest warrant issued by the State of Michigan, 74th Judicial District, by Judge Kelly, 18th Judicial Circuit. Following the arrest, the investigators requested the assistance of Bay City Police Department Officer [redacted] who transported [redacted] to the Bay County Jail. [redacted] was held on a \$25,000.00 bond.

b6
b7C

[redacted] is described as follows:

Name	[redacted]
Race	White
Sex	Male
Date of Birth	[redacted]
Social Security	[redacted]
Account Number	[redacted]
Address	Bay City, Michigan

b6
b7C

Investigation on 10/26/2004 at Bay City, Michigan
 File # [redacted] Date dictated 10/26/2004
 by SA [redacted]

b3
b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2004

A Federal Grand Jury subpoena was served on [redacted]

[redacted] before a Federal Grand
Jury in Bay City, Michigan. The subpoena was issued on [redacted]
[redacted] by the United States District Court, Eastern District of
Michigan. The subpoena was received by SA [redacted]
8:37 p.m., on October 26, 2004. Assisting in the service of the
subpoena was Officer [redacted] Bay City Police Department.

b3
b6
b7cInvestigation on 10/26/2004 at Bay City, Michigan

File # [redacted]

Date dictated 10/27/2004

by [redacted]

b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/01/2004

To: Detroit

Attn: Marquette RA

From: Detroit

Squad CT-4/Bay City Resident Agency

Contact: SA [redacted]

Approved By [redacted]

Drafted By [redacted]

Case ID #: [redacted] (Pending)

b3
b6
b7C
b7E

Title: JAMES P. WICKSTROM
AOT-DT-VC

Synopsis: To set lead for interview.

Enclosure(s): Copy of letter from [redacted]

Details: The purpose of this EC is to request that MARA interview [redacted] regarding the information contained in his enclosed letter.

b6
b7C
b7D

[redacted] The furniture store was being used by James Wickstrom as a meeting place for his Christian Identity religious group.

b3
b7E

To: Detroit From: Detroit
Re: [redacted] 11/01/2004

b3
b7E

LEAD(s):

Set Lead 1: (Action)

DETROIT

[redacted]
Interview [redacted] regarding
information he claims to have pertaining to [redacted]
[redacted]

b6
b7C
b7D

♦♦

-1-

FEDERAL BUREAU OF INVESTIGATION

Main
Date of transcription 11/01/2004

[redacted] date of birth [redacted]
 [redacted] Social Security Account Number [redacted] home address [redacted]
 [redacted] Bay City, Michigan, was interviewed at the Bay
 City Police Department by SAs [redacted]
 Also present during the interview was Michigan State Police Fire
 Marshall [redacted]

b6
b7C

Prior to the interview, [redacted] was presented with an
 Advice of Rights form, FD-395. [redacted] read the form to SA
 [redacted] and advised he understood his rights, wished to waive those
 rights and speak to the investigators. [redacted] waived his rights
 in the presence of Fire Marshall [redacted] and SA [redacted]

b6
b7C

[redacted] provided information to investigators regarding
 malicious telephone calls made [redacted] in
 Essexville, Michigan. [redacted] also provided information about
 the arson that occurred at the Marquiss Furniture Store in
 Essexville, Michigan, on June 20, 2004. For further information
 regarding details of the interview, see the Michigan State Police
 Incident Report. For information, the interview was both audio and
 videotaped and these items are maintained by the Michigan State
 Police.

b6
b7CInvestigation on 10/28/2004 at Bay City, MichiganFile # [redacted] Date dictated 10/28/2004by SAs [redacted]
and [redacted]b3
b6
b7C
b7E

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2004

A Federal Grand Jury subpoena was served on [redacted]

[redacted] before a Federal Grand Jury in Bay
City, Michigan. The subpoena was issued on [redacted] by
the United States District Court, Eastern District of Michigan.
The subpoena was received by SA [redacted] 8:37 p.m., on
October 26, 2004. Assisting in the service of the subpoena were
Michigan State Trooper [redacted]

b3
b6
b7Cb3
b6
b7C
b7EInvestigation on 10/26/2004 at Essexville, MichiganFile # [redacted]
[redacted]
A [redacted]Date dictated 10/27/2004 [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/25/2004

To: Counterterrorism
Cincinnati
Detroit

Attn: [redacted]

From: Detroit
Squad CT-4/Bay City Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C
b7E

Drafted By: [redacted]

Case ID #: [redacted] (Pending) [redacted] (Pending)

Title: JAMES P. WICKSTROM
AOT-DT-VC
OO: DETROIT

b3
b7E

ARYAN NATIONS [redacted]

OO: CINCINNATI

Synopsis: To convert PI to Full Investigation.

Preliminary Inquiry Instituted: 10/28/2003, set to expire 04/28/2004. Extension granted 04/29/2004, set to expire 10/27/2004.

Details: The purpose of this EC is to document that the captioned case is being converted from a PI to a Full Investigation.

Subject, James P. Wickstrom, is a National Christian Identity Leader who resides in the Bay City Resident Agency territory (Essexville, Michigan). Christian Identity is a hate-filled religious sect descended from British Israelism which has come to dominate much of the leadership of the extreme right in the United States. Among its' beliefs are the notions that Jews are descended from Satan and that non-white races are inferior.

The most famous Christian Identity group is the Aryan Nations; however, the religion can be found among groups ranging

[redacted]
b3
b7E

To: Counterterrorism From: Detroit
Re: [redacted] 10/25/2004

b3
b7E

from Klan organizations to the Montana Freeman. It is reported that the sect has approximately 30,000 to 60,000 believers, but is disproportionately influential in the extreme right.

Christian Identity believers tend to be among the most radical and committed members of the Anti-Government Extremist Movement.

Wickstrom has a limited but national following who listen to his weekly radio broadcasts on the Turner Radio Network. The Anti-Defamation League described Wickstrom as an extreme hatemonger who uses Christianity to justify racism and anti-Semitism.

Wickstrom hosts two national gatherings each year in Essexville, Michigan: The Feast of the Tabernacles and the Feast of the Passover. Reportedly, 80 to 100 people attended a gathering on 04/04-06/2003. However, due to internal feuding within the group, his latest gathering had only about 20 people in attendance. A [redacted] FBI source [redacted]

[redacted] reported that [redacted]

[redacted] Wickstrom's house in Essexville, Michigan. This was significant because Wickstrom is a convicted felon, who was convicted in 1990 of Conspiracy to Pass Counterfeit U.S. Currency in an Effort to Fund a Guerrilla Army. The source also noted that [redacted]

b6
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b7D
b7E

The [redacted] source also reported that Wickstrom is [redacted]

A [redacted] FBI source [redacted]

[redacted] This source remarked that although he/she did not hear Wickstrom discuss criminal activity, the source was aware that [redacted]

According to the source, Wickstrom spewed typical vitriolic, anti-Semitic and racist remarks in his speeches/sermons. Furthermore, Wickstrom allegedly encouraged the listeners to take action against Jews and Mongrels. Wickstrom [redacted]

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Also attending the October, 2002, meeting was James Nichols, the brother of convicted Oklahoma City bomber Terry Nichols. The Flint, Michigan, Journal newspaper (02/09/2003)

To: Counterterrorism From: Detroit
Re: [redacted] 10/25/2004

b3
b7E

published a front page article about Nichols having attended Wickstrom's October meeting. During the Oklahoma City bombing investigation, information was developed indicating that Terry Nichols experimented with explosives on the James Nichols farm near Decker, Michigan.

Wickstrom also travels throughout the country and was a featured speaker at the Aryan Congress in Pennsylvania from 07/26-28/2002. During this Aryan Congress, Wickstrom gave another fiery speech in which he declared that there isn't a Jew that deserves to live for what they have done to the white race. Wickstrom encouraged all the separate white supremacy groups to come together as one in order to form a strong "club" against the enemy. Also during the speech, Wickstrom said that nothing would please him more than to see mixed-race couples piled up like cord wood or to see the graves of Jews dug up and their bones burned.

An unofficial [redacted] FBI source provided the FBI [redacted]

b7D

[redacted] cross burning which apparently occurred later during the event. It should be noted that in April, 2003, the U.S. Supreme Court ruled 6 to 3 that a burning cross represents an instrument of racial terror so threatening that it overshadows free speech rights. Further investigation may reveal whether additional cross burnings have occurred and whether that act violated any state or federal laws.

Based on the information contained herein, a Preliminary Investigation was initiated due to the possibility that criminal activity existed. The scope of the investigation was for the purpose of identification, ascertaining any connection to terrorist activities, and/or for asset development.

On 10/14/2004, the Bay City newspaper reported that Wickstrom has taken on a national leadership role with the Aryan Nations Group based in Pennsylvania. A news release from the Aryan Nation said that Wickstrom was picked to lead the group because he is the most knowledgeable in Racial Identity teaching, is the most feared and the most hated by the enemies of the Aryan Nation.

In view of the information herein, this PI is being converted to a Full Investigation.

To: Counterterrorism From: Detroit
Re: [redacted] 10/25/2004

b3
b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

CINCINNATI

AT CINCINNATI, OHIO

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/2004

[REDACTED] was interviewed at the Bay City Police Department by Special Agent (SA) [REDACTED] and Michigan State Police Detective Sergeant Fire Marshall (D/Sgt) [REDACTED]

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b7C

Prior to the interview [REDACTED] was asked by SA [REDACTED] if he could read and write. [REDACTED] responded that he could. At 2:45 p.m. [REDACTED] was presented with an Advice of Rights form, FD-395. [REDACTED] then read the form aloud. At 2:49 p.m., [REDACTED] signed the form and stated he understood his rights. He waived his rights in front of SA [REDACTED] and D/Sgt [REDACTED] and said he would be willing to talk with the investigators.

b6
b7C

[REDACTED] provided information to the investigators regarding the arson at the Marquiss Furniture Store in Essexville, Michigan. [REDACTED] also provided information regarding his history with explosives and other flammable materials. For further information regarding the details of the interview, see the Michigan State Police Incident Report. For information, the interview was both audio and videotaped and these items are maintained by the Michigan State Police.

b6
b7C

Investigation on	<u>11/02/2004</u>	at	<u>Bay City, MI</u>
File #	[REDACTED]	Date dictated	<u>11/10/2004</u>
by	<u>SA</u> [REDACTED]	[REDACTED]	

b3
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b7E

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTSPlace BAY CITY, MIDate 11/2/04Time 14:45

- ✓ Before we ask you any questions, you must understand your rights.
- ✓ You have the right to remain silent.
- ✓ Anything you say can be used against you in court.
- ✓ You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.
- ✓ If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.
- ✓ If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed Witness 

S/A. FBI

Witness 

MSP-CIU

Time: 1449b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/29/2004

To: Detroit

From: Detroit

Bay City Resident Agency

Contact: SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

b3
b6
b7C
b7E

Title: JAMES P. WICKSTROM;
AOT - DT - VC

Synopsis: To update case file.

Details: The purpose of this EC is to update the captioned case.

In mid-October, 2004, James Wickstrom was named the World Chaplain for [redacted] Aryan Nation's group in Pennsylvania. The announcement was posted on the Aryan Nation's Internet site: www.ryan-nations.org. Wickstrom does not plan to assume any active leadership role, but merely serve as religious advisor to [redacted]

b6
b7C

Wickstrom recently moved his residence from Essexville, Michigan to the rural area of northwest Bay County, Michigan. Wickstrom currently holds meetings at his residence, since the furniture store he had been using burned down in June of 2004.

♦♦

[redacted]
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 1401833-000

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/06/2004

To: Detroit

Attn: SA [] BCRA

From: Detroit

Marquette Resident Agency

Contact: SA []

b3
b6
b7C
b7E

Approved By: []

Drafted By: []

Case ID #: [] (Pending)

Title: JAMES P. WICKSTROM;
AOT - DT - VC

Synopsis: To report the results of a lead set to the MARA, by BCRA, to interview []

[] MARA considers the lead covered.

b6
b7C
b7DAdministrative: Reference telephone conversation between SA []
[] MARA, and SA [] BCRA, on December 06, 2004.Details: Pursuant to a lead set by the BCRA, MARA interviewed []
[]

As indicated in his letter []

b6
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b7Db6
b7C
b7Db3
b7E

343. [redacted] 01.0760

[redacted]

1

b3
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b7C
b7E

The following investigation was conducted by SA [redacted]
[redacted]

Attached to this report is a copy of a Michigan
Department of State Police Supplemental Incident Report, dated
October 13, 2004. The report documents an interview of
[redacted] date of birth [redacted]

b6
b7C

[redacted]
b3
b7E
b6
b7C

ORIGINAL DATE Mon, Jun 21, 2004	INCIDENT NO. 004-0000404-04 (S1)
SUPPLEMENTARY DATE Wed, Oct 13, 2004	FILE CLASS 95006

IDENT STATUS
Open

Computer #3

COMMERCIAL FIRE -MARQUISS FURNITURE

JOURNAL:

7/20/2004	D/Lt. [redacted]	Pends complete report (being typed) and additional investigation.
8/19/2004	S/Sgt. [redacted]	Original report attached and taped interviews of [redacted]
8/23/2004	D/Lt. [redacted]	This case is being actively investigated by Sgt. [redacted] in conjunction w/ ATF and FBI consultation.
9/9/2004	D/Lt. [redacted]	Numerous interviews have been conducted by Sgt. [redacted] and are in the process of being transcribed.

b6
b7C

Note from transcriber [redacted] (there is a loud hissing noise on this audio tape.)

INTERVIEW [redacted]

[redacted] Today's date is October the 13th. It's approximately ten after one and myself, D/Sgt. [redacted] and Lt. [redacted] of the Hampton Twp. Police Department, and [redacted] [redacted] is present at the Bay City Police Department interview room. [redacted] for the record could you give us your first, middle, and last name, and date of birth?

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b7C

[redacted] Ah yeah. My birthday?

[redacted] Yes.

[redacted] and uhm, (inaudible) my birthday is [redacted]
[redacted] I was born at General Hospital. I came from this town.

[redacted] You're aware that you can leave at any time right? You know you're not under arrest

[redacted] I, I'm not

PAGE 1 of 38	INVESTIGATED BY S/SGT [redacted]	REPORTED BY	REVIEWED BY
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b6
b7C

ORIGINAL DATE	INCIDENT NO.
Mon, Jun 21, 2004	004-0000404-04 (S1)
SUPPLEMENTARY DATE	FILE CLASS
Wed, Oct 13, 2004	95006

Wh, what happened?

Ah, the MARQUISS Water Conditioning ah, furniture store business sustained a fire.

Oh, ah, is that, is that what happened in, is that one of your reports? Ah, I, I

Do you know who, I'm just gonna ask you a couple of questions here. Do you know uhm, of an individual by the name of JAMES WICKSTROM?

JAMES WICKSTROM?

WICKSTROM.

Ah, I, he's a, he's a, a pastor right?

Do you know pastor WICKSTROM?

I, I know him.

Was he involved with that?

Are, are you familiar with the group Christian Identity?

Ah, no.

You've never heard of it? Is that what you're telling me?

Well, I, I never heard of the group, but what, what is it you want me to know?

I'm asking you. Do you, have you ever heard of that group.

N-n, no. I, I never heard of that group.

Do you remember some newspaper articles that were written about the Christian Identity Church in Hampton? Hampton Twp?

b6
b7C

b6
b7C

b6
b7C

b6
b7C

PAGE	INVESTIGATED BY	REPORTED BY	REVIEWED BY
15 of 38	S/SG1		

ORIGINAL DATE	INCIDENT NO.
Mon, Jun 21, 2004	004-0000404-04 (S1)
SUPPLEMENTARY DATE	FILE CLASS
Wed, Oct 13, 2004	95006

Oh, oh, that's it. Was, were they involved with any of that a fire over there or?

I, I'm asking you do you know these people?

No I don't. I don't.

Okay. You've never heard about the fire at Hampton either?

I, I, I heard about that fire, but I, I never heard about that group. Yeah.

Well how did you hear about the fire?

I, I read, I heard it through the news and I was kinda shocked. But, ah,

Have you ever been out there?

No. I, I don't have ways of transportation and getting out there, but I heard about it on the news. About this one fire back in June.

You did hear about it?

Mm-hmm. And, I, I, I (inaudible) suburbs because of my transportation system.

You consider that area the suburbs?

Uhm, yeah, suburbs. Ah.

Well how did, how did you get to [redacted]

I, I, well I, I went to this (inaudible) [redacted] Ah, ah, I got down there back in the past by walking down there, but I never been [redacted] out on, on [redacted] (inaudible) Ah, [redacted] ah, one of [redacted] go to (inaudible) He, he goes there, but I never get out [redacted] Never.

Never been out [redacted]

No.

Have you ever been out to that ah portion of Hampton Twp.

No, I hardly get out there because of my transportation system. I don't hardly get out to those areas.

Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0006

ORIGINAL DATE Mon, Jun 21, 2004	INCIDENT NO. 004-0000404-04 (S1)
SUPPLEMENTARY DATE Wed, Oct 13, 2004	FILE CLASS 95006

You what?

b6
b7C

Yep.

b6
b7C

No.

Ever?

b6
b7C

Did you move when you left

b6
b7C

Do you remember a, a day back in May, March of 03, uhm, where all the Bay County Churches were gonna get together at the First Baptist Church on Center, it's called Bay City, Bay County Unites because of the ah, ah, information about JIM WICKSTROM and LEROY MARQUISS about the Christian Identity Church? Do you remember that brochure?

PAGE	INVESTIGATED BY S/SGT	REPORTED BY	REVIEWED BY
18 of 38			

ORIGINAL DATE	INCIDENT NO.
Mon, Jun 21, 2004	004-0000404-04 (S1)
SUPPLEMENTARY DATE	FILE CLASS
Wed, Oct 13, 2004	95006

Mm, ah, I never got any brochure like that

b6
b7C

You don't remember a meeting with all the churches in Bay County?

I, I, I, I didn't get, I didn't get that from the Baptist Church. [redacted]

So are you telling me you've never heard of, of this church?

(inaudible)

That was in the furniture store and water softening place over in Hampton?

N-no No I never heard of that church.

You never heard of the Christian Identity?

b6
b7C

(inaudible)

The White Supremacist's that were out in Hampton Twp?

What, what were they involved with?

I'm asking you that?

I, I, I I have nothing to do with that group. Nope. But

Well let me get your, let me ask you a question. How do you feel about individuals who are, you know, preaching the word, supposedly preaching the word of God, uhm, and hate toward ethnic, Jews or

[redacted] We, we shouldn't have any (inaudible) between racial-ism. I love the Jews, I love the black, I love all races. There, there should be all in unity. Yeah. I have no strife against those people. That, that, that church something is wrong with that group.

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Do you know about that group?

No, I never heard of it. But (inaudible) all these people have against the Jews.

So you remember that?

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Yes, but I, I never was involved with that group. I, I, I

I'm not saying you were involved with that group. I'm asking you if you knew about that group and you didn't like that group.

b6
b7c

(inaudible) I think it was in the newspaper last year too. I heard about that. Ah, we shouldn't hate any ah, ah, races. I love the blacks, I love (inaudible) all races. I have nothing against the Jews. The Jews have something to do with (inaudible) too and I love the Jews and Jewish people.

Well let me, what if some, what if a Christian group was using the Bible to preach hatred?

Ah ha, that I heard about that right up last year and ah, uhm, newspaper

You never went out there?

I, I never went out there. I never went out there.

You never called?

Nope.

You never called that place and said that the destruction is near them?

b6
b7c

Nope. But ah,

You never called. You tell me you never called them?

I never called them. (inaudible) group located now?

I'm not sure where they're located now.

(inaudible) something is fishy about that group too.

Well when you say fishy, what do you mean?

They, they (inaudible) against different races too. That Jewish people.

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b7c

They have it out against Jewish people. Ah the Jewish people then, they have (inaudible) media (inaudible) day and ah, (inaudible) Jerusalem is God's city and anybody who comes up against that city judgement is passed upon the, different countries (inaudible) Mr. CLINTON almost got us into a mess. Back in ah, ah, 1990's. But ah, uhm, I think Mr. BUSH is a righteous guy and I'm gonna vote for that guy. He (inaudible)

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1

The following investigation was conducted by SA []

Attached to this report is a Michigan State Police
Supplemental Incident Report, dated October 28, 2004, documenting
an interview with [] date of birth
[] (It should be noted that this report covers Tape
2, Side A). *MAD*

b6
b7C

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CIDENT STATUS
Open

Computer #3

COMMERCIAL FIRE -MARQUISS FURNITURE

JOURNAL:

(Tape 2, Side A)

INTERVIEW

10-28-2004:

NAM: [REDACTED]

RAC: W

ETH:

SEX: M

OPS:

DOB: [REDACTED]

SSN:

HGT: [REDACTED]

SID:

CTY: [REDACTED]

FBI:

ST: MI

MNU:

ZIP: [REDACTED]

PRN:

TXH: [REDACTED]

EYE: [REDACTED]

TXW: [REDACTED]

[REDACTED] tape 2. Why is it that everytime we talk to you about your involvement in this fire you try to tell us it's mebody else? Like in the first interview I had with you earlier this month, you didn't mention anything about a guy named [REDACTED]

[REDACTED]

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[REDACTED] You never mentioned anything about him. Secondly, you never mentioned anything about a guy named [REDACTED]

[REDACTED] Well, well

[REDACTED] And I asked you, I asked you on that other interview that I had with you, right here in this same room, about the fire at the MARQUISS water softening business. And you didn't mention any of these names before. None. Why are you mentioning them now?

[REDACTED] Ah, well ah, ah [REDACTED] was the one that could have been, could have put my name on the internet with his computer.

[REDACTED]

For what purpose.

[REDACTED] Ah, because he was kind of jealous of me hanging out with [REDACTED]

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Well why would he put your name out there?

That's a good question.

Well I'm asking you? I mean why, why didn't you think of

He, he was jealous of me hanging out with [redacted]

Why didn't you mention this individual [redacted] that you seem so adamant about right now, that [redacted] has told you that [redacted] started this fire.

(inaudible)

Why didn't you mention that to me earlier? The other interview?

Well, I, I just got [redacted] there.

What [redacted]

He, he told me that [redacted]

How did [redacted]

Well, [redacted] there and ah,

Who did she know from [redacted]

[redacted] they started the fire out there.

[redacted] started the fire

I, I don't know, but they, they had something to do with that fire, that's what [redacted] told me. I, I know where [redacted]

[redacted] Let me ask you this, okay [redacted] you are very adamant in telling us [redacted]

[redacted] But you claim that you didn't know anything about this until after you read it in the newspaper.

[redacted] I, I, yeah.

So how can you lie and blame someone else for, if you claim you weren't there?

[redacted] I, I (inaudible)

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: What I think [redacted] is that you were involved and for some reason although you express God's word in truthfulness (inaudible) cooperation, for some reason you don't want to cooperate with me and tell me the truth because how can you blame an innocent

[redacted] I, I, I

[redacted] party like [redacted] why would you blame them, when you claim you weren't involved at all.

[redacted] I, I wasn't involved at all. I, I'm just (inaudible)

[redacted] Then how can you if you weren't involved at all, then how can you blame another party, when you really knew nothing about it.

[redacted] (inaudible)

[redacted] Unless in fact you do know about it and for some reason you're lying to me when you shouldn't be. I just need for you to explain to me

[redacted] I, I'm not lying to you.

[redacted] that you did it.

[redacted] I'm not lying to you.

[redacted] But you're telling me that [redacted] did it,

[redacted] Yeah.

[redacted] When you don't know. You don't know that, because you weren't there you claim. You tell me you weren't there.

[redacted] (inaudible)

[redacted] So if you weren't there then how can you say that [redacted] did that.

[redacted] I, I, I got, I got word from this other guy [redacted]

[redacted] But you don't know [redacted] that well. Unless [redacted] was involved. Are you telling me that [redacted] was involved in this.

[redacted] N-no he wasn't.

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You seemed to know [redacted] name and [redacted] name and [redacted] name by first name.

[redacted] Yeah.

[redacted] told you that [redacted] started this

[redacted] (inaudible)

[redacted] And you can't tell me a first name? You never, you never thought to ask him about a first name. You don't do you know even know [redacted] name?

[redacted] No, but

[redacted] Well, well

[redacted] You, you could go over to [redacted]

[redacted] I don't want to go to [redacted] I want you to tell me these individuals names.

[redacted] was jealous of me in hanging out with

[redacted] That's not what he asked you

[redacted] I'm asking you who [redacted] that are involved? If you're telling me that you don't have any knowledge of this incident or this fire

[redacted] It started from [redacted]

[redacted] Who?

[redacted] Who from [redacted]

[redacted] I, I

[redacted] You never mentioned that. You never mentioned that earlier when I talked to you. I had a Hampton Twp. Police officer sitting right here.

[redacted] (inaudible)

[redacted] Lt [redacted] Do you remember that interview?

[redacted] Yeah, I

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Why didn't you tell me then that [redacted]

started the fire then? Why?

Uhm, because

He was sitting right here.

Ah, an-an-anyway I was

Answer the question first.

[redacted]

[redacted]

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b7C

I, I

Who was involved?

[redacted]

b6
b7C

Is it not true that you want JIM WICKSTROM to leave?

Yeah I want JIM WICKSTROM to leave. Ah, he's not helping out the town.

And don't you think that if the building that he preached from, you, he couldn't use it anymore that he would leave?

[redacted]

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I, I

He would right?

I didn't have anything to do with that fire. I'm sorry I can't (inaudible)

Let me ask you this then okay. I'm not gonna sit here and get into these semantics with you all day. Would you be willing to take a polygraph, which is a lie detector

Yeah.

test?

Mm-hmm.

To prove whether or not you actually did or did not start the fire? This is your chance right now [redacted] okay, this is your opportunity to tell me the truth. Whatever that may be. This is your one opportunity. Do you understand [redacted] Okay, that this is a very serious crime. You understand that right?

Yeah I know. But,

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b7c

Just listen to me. It's a very serious crime. If you tell me that you were involved and you tell me the truth

I, I

I'm just let me finish

I wasn't involved.

Let me finish. If you tell me the truth and you were involved and you explain to me why these things happened, that is going to look better to a judge, to a jury than if you continue to tell me that you weren't involved and then later on a judge or a jury, physical evidence proves that you were involved. if when they go back and look at this evidence as shown that you were involved some way, whether [redacted]

[redacted] and they find out later that yes you were involved, when you sat here and lied to us, when we've given you the opportunity to tell us the truth, you realize that that's gonna look very bad? Do you understand that? Do you understand that [redacted]

Yeah, but I, I wasn't involved in that fire.

[redacted] but what I'm saying, what I'm saying is though do you understand that? Do you understand that if you lie to me now when I'm giving, I'm trying to give you a chance to tell me what happened. Whether it was you that was involved

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[redacted] It wasn't me.

Or whether somebody or whether somebody else that you know was involved. Whether they [redacted]

I, I, I

If you tell me that now and you tell me what happened

I, I, I

that is gonna look better than if you lie to me.

I didn't do that fire. I, I, I had nothing to do with that fire.

Did anybody else that you know of have anything to do with it?

Ah, no, but I, I know this ah when he was talking about [redacted] and that's where [redacted]

[redacted] Ah, I don't have anything else.

Okay. Okay, we're gonna conclude the interview then okay [redacted]

Okay. I'll go back to my cell?

The time is 12:40pm.

Okay we're back on the record it's 10-28-04. Just entering the room is [redacted] and Special Agent [redacted] of the Bay City FBI office.

[redacted] I just got back from an interesting meeting. I was ah, meeting with a guy over at [redacted]
I think you know, by the name of [redacted]

You know [redacted]

Uh-huh.

Well [redacted] been, been telling me things that, from what I understand, don't probably jive with your story.
[redacted] told me about you like [redacted]

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Yeah.

Ah, he told me about ah, you're a big Christian person.

Yeah.

And ah, he also told me [REDACTED] And he told me that he's never said anything about [REDACTED]

[inaudible)

Ah, I didn't have [REDACTED]

Ah, that's a, that-that that's what he said. He told me that [REDACTED] That you came to him and said you know what I, I [REDACTED]

[REDACTED] (inaudible)

I, I, I

Now just listen to me for a second okay Okay And he also told me about [REDACTED]
You know, the kind of stuff you can use [REDACTED]

[REDACTED] (inaudible) you
(inaudible) [REDACTED] He wasn't sure, he, he couldn't remember. And about how you [REDACTED]

I, I, I (inaudible)

Is that starting to sound familiar a little bit?

I didn't [REDACTED]

But, but you do [REDACTED]

No, I don't. No I don't have (inaudible)

And you do have [REDACTED]

No. No, I, I

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: and you do have the access to the

[redacted]

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Because I understand that you've got, that you don't like JIM WICKSTROM

[redacted]

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I understand, now hold on a second, okay. (inaudible)

(inaudible) I, I didn't start this fire. I, I I'm not

Then why would [redacted]

[redacted]

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[redacted]

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[redacted] based on the evidence. You know there, there, you understand the, the concept of physical evidence, correct?

I, I, I

How it can be used to tell (inaudible) information

I, I, I didn't (inaudible) [redacted]

I didn't say you had [redacted]

I didn't have anything to do with (inaudible)

(inaudible) people can [redacted]

I, I, I

Have you ever [redacted]

Before, but not

Before? [redacted]

Ah, ah, [redacted]

[redacted], I

From who? Do you remember

Oh from, from the people you actually used to [redacted]

Mm-hmm. (inaudible) a-anyway I, I, I'm just telling the truth, I, I never had anything [redacted]
I didn't have anything to do with

[redacted] Nothing at all?

[redacted] (inaudible)

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You're, you're a man who preaches and talks about truth and honesty and, and the goodness in people and that God is, is a, is a wonderful entity who, who tries to get the good out in all of us.

Yeah.

And I believe he's trying to do that in you and, and it (inaudible) frustrates me that, that you won't tell us exactly what's going on, but yet we've go [redacted] that I just talked to who told me plain as day the things that you told him that you did.

Did you talk to [redacted] over there?

I talked to [redacted] over there. That's where I've been.

He, he's was (inaudible) [redacted] started the fire.

No, that's not what he told me. He says that's the excuse that you were gonna use because it was something that you could just push off and nobody would believe, but he told me about how [redacted]

No, I, I didn't (inaudible) I didn't not ah, a

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So I, I'm having a hard time believing that

(inaudible)

believing you.

(inaudible)

[redacted] was the one that seems to

Why would you want to twist something to make

What am I twisting?

me look guilty?

What am I twisting?

Oh yeah you twisting the truth.

What am I, how am I twisting the truth, because [redacted] came into me, or I went to talk to [redacted] and he told me about (inaudible)

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[redacted]
S-s-something isn't adding up over here.

[redacted] You're right, something isn't adding up over here. The fact that [redacted] who has nothing to gain by lying to me, tells me exactly what sounds like [redacted]

[redacted]
(inaudible)

[redacted]
And you who have everything to loose

[redacted]
[redacted] didn't have anything

[redacted]
Oh, yes they did

[redacted]
to do with it. No they didn't

[redacted]
You want, you wanna know something

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[redacted]
How, how (inaudible)

[redacted]
[redacted] They lied about it (inaudible)

[redacted]
So do you have problems [redacted]

[redacted]
(inaudible)

[redacted]
No, answer, answer the question, it's a simple question [redacted] just, just answer my question.

[redacted]
(inaudible) speaking (inaudible)

[redacted]
Do you have a problem with [redacted]

[redacted]
[redacted] (inaudible)

[redacted]
Answer my question okay. It's a simple question. (inaudible)

[redacted]
Well, they, they don't do their job.

[redacted]
That's not, that wasn't my question. Do you have a problem with [redacted]

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Is that what you said [redacted] or is that what you said to JAMES WICKSTROM?

No, ah,

What'd you say to JAMES WICKSTROM?

I, I didn't say anything. I, I, I knew this JIM WICKSTROM when he was at the Baptist Church. A-and [redacted] knew of this JIM WICKSTROM. [redacted] down at [redacted] B-before he got into this stuff.

What did you say to JIM WICKSTROM [redacted]

Well what

(inaudible)

Now why would [redacted] tell me something completely different?

Well, ah, he was not honest.

So, how do you know he wasn't

(inaudible)

(inaudible)

H-have you been over there today?

I talked to [redacted] today.

Ah, well,

That's where I've been, because I met you earlier right? Remember?

(inaudible)

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You thought I was the attorney, thought I was a lawyer.

Do you remember that?

Yeah

Okay. Well I went an talked to [REDACTED] And asked him about his relationship with, with you. He said you're a pretty good guy, you're a smart guy. And that, that you really believe a the Christian teaching, which I think is fantastic. But he also told me about [REDACTED] He was, he was telling me about

[REDACTED] I didn't have no hand in it. [REDACTED]

[REDACTED] So why would [REDACTED]

Well

b6
b7C

Why would he say that? He has no reason to lie. You have every reason to lie

I, I

I wouldn't want to go to jail

I'm not lying. I'm not lying. I, I'm not lying. I'm telling the, the truth right on this tape recorder, I'm not lying. W-why would you want to twist something around and make me look guilty.

[REDACTED] I'm not twisting something around to make you look guilty. I'm telling you about a conversation I had with a guy who you're telling us can exonerate you.

[REDACTED] (inaudible)

[REDACTED] Can say hey, this is not what happened. He didn't have anything to do with it, but yet the first thing he tells me is [REDACTED]

[REDACTED] No,no I (inaudible) [REDACTED]

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(inaudible)

We, we have you telling us that you don't like JAMES WICKSTROM. That you don't like the bar that's next t-t-to that store.

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(inaudible)

(inaudible)

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this this WICKSTROM this store it's all bad, [redacted]

[redacted]
filled angry

[redacted] but we see this (inaudible) this hate

b6
b7C

Yeah.

person

Mm-hmm.

who wants to just get rid of this guy anyway he can, and take care of his business. [redacted]

I, I, I think that JIM WICKSTROM should be hauled down there and be arrested.

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I, I, I

or you're going to be, or; or

I, I, I

Is that a fair assessment, do you think, of, of who you are?

(inaudible) I, I'm tired of that guy preaching that trash, but (inaudible)

You're tired of him preaching the trash and, and you know what and somebody had to do something about it. Right?

(inaudible)

Because it's, it's not fair for him to come down here and say that you know

(inaudible)

all the races are not equal and black people are not equal and Jews are not equal and the whites a superior race. That's not what you've been taught. (inaudible) and something had to be done about it and it's about time somebody did something about it.

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He's not gonna bother anybody else. I think that's a fair assessment. Do you?

Yeah, but I, I,

Yeah, so that's what I'm talking about you know

I, I

you've got this, you've got this situation where you just, you're tire and you're fed up and I understand I've been there, (inaudible) I grew up in the south there, there are a lot of racist down there.

Mm-hmm.

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[redacted] And I get tired of hearing these people spew off about you know, the Blacks this and Hispanics this, and and the Mexicans and and the Jews and all, you know and it, it makes me upset. And I can understand where the frustration comes from. I can understand the desire to want to do something, that you know what this has got to stop. It, it God doesn't preach this way. This, this guy's preaching in the name of God and then yet he's saying that, that Jews and Blacks, and Hispanics (inaudible) they're not equal and that's not right. You know and something had to be done about it.

[redacted] Yeah.

[redacted] And I, you know what, and I think he got what he deserved.

[redacted] Yeah, he got what he deserved.

[redacted]

[redacted]

shown what true faith and what God really is about. God isn't about racism. God is about believing in everyone.

b6
b7c

[redacted] Mm-hmm.

[redacted] And to prove it to this man, we're gonna show him where it counts.

[redacted] and you know what, he got what he deserved. Period.

[redacted] Mm-hmm.

[redacted] Do you agree? He got what he deserved?

[redacted] He got what he deserved, but I, I

[redacted] He got what he deserved and that was the right thing that, that you believe should have been done. And that's, that's all right.

[redacted] Okay.

[redacted] You know and it's, I, I don't think you're this big hateful monster.

[redacted] No.

[redacted]

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[redacted] And, and that and I bet that's the greatest feeling in the world.

[redacted] Yeah, I think so.

[redacted] You think, and and you know just when something like you know, you're like, you know what I'm gonna take this guy and I'm gonna show him that he's wrong.

[redacted] Yeah.

[redacted] Right?

[redacted] I, I don't think so. [redacted]

[redacted] No.

b6
b7C

[redacted] (inaudible)

[redacted] You know.

[redacted] No.

[redacted] Right?

[redacted] Yeah.

[redacted] You know [redacted] And
that's okay. You know. [redacted]

[redacted] No.

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You, you just wanted to say you know what guy, you need to move out of our town right?

Yeah.

And I'm gonna show you how it's done.

Mm-hmm.

Yeah.

Right.

Mm-hmm.

And that's, and that's

oving a point. Without a doubt.

Okay.

You agree with that.

Yeah I agree with you.

Yeah. You know you're a good guy you really are.

God bless you.

God bless you, you know, and, and I think it's great that, go ahead and sit down. (inaudible) let's talk a little bit more. Okay. do you feel better?

Yeah. I feel better.

Yeah.

b6
b7C

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You know, because w-we're working people too. We don't want to see anything bad happen to anybody
(inaudible)

You know, especially not you because you're a nice guy.

Yeah.

So can you, can you just do me one quick favor? [redacted]

[redacted]
Well, I wanted him out of town.

You wanted him out of town.

Yeah.

So what'd you do?
[redacted]

b6
b7C

[redacted]
(inaudible) what [redacted]

Yeah.
[redacted]

[redacted] Do you remember?

No.

You don't remember?

No.

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Yeah.

Okay.

Ah, I, I

You know like a

(inaudible)

Okay.

Do you remember (inaudible)

(inaudible)

Mm-hmm.

Do you remember?

b6
b7C

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[redacted]
Mm-hmm.

[redacted]
A (inaudible)

Okay. [redacted] get out of town (inaudible) it's time for you to leave. It's time for you to stop preaching this trash.

[redacted]
Yeah.

[redacted]
I'm gonna show him.

[redacted]
(inaudible)

[redacted]
Okay.

[redacted]
(inaudible) [redacted]

b6
b7C

[redacted]
Mm-hmm.

[redacted]
And how did you, [redacted]

[redacted]
(inaudible) [redacted]

[redacted]
Mm-hmm.

And you proved your point didn't you.

Did I do a good job?

Well, yeah I think you proved your point.

Okay.

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(inaudible)

So.

And I'm done?

Ah, just a second here [redacted] (inaudible)

Yeah.

[redacted]
Do you know which one?

[redacted]
Which one?

[redacted]
Mm-hmm.

Okay. [redacted]

[redacted]
Yeah.

and uhm

Mm-hmm.

on a

b6
b7c

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Yeah.

Mm-hmm. Ah,

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b7C

Okay.

Uhm, anything else (inaudible)

I appreciate you talking to us

Okay.

Okay.

Sit down for a second okay. I wanna talk to you for another second okay.

Okay.

(inaudible) I wanted JIM WICKSTROM out of town.

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b7C

Yeah I think so.

Have you told anybody you, you wanted JIM WICKSTROM out?

(inaudible) (inaudible) about it.

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Okay, you told [redacted] that you wanted JIM WICKSTROM out?

Yeah.

Okay. Did you tell anybody else?

No.

b6
b7C

Yeah.

Okay. [redacted] Okay

(Inaudible)

(inaudible) [redacted]

(in audible) [redacted]

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b7C

Okay.

Okay. All right.

So anything else?

Do you? I don't, you?

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I'm done.

J: Yes you do. This is gonna conclude the interview.

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STATUS:

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343 [redacted] 05.000



1

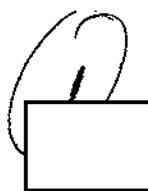
b3
b6
b7C
b7E

The following investigation was conducted by SA [redacted]
[redacted]

b6
b7C

Attached to this report is a Michigan State Police
Supplemental Incident Report, dated October 28, 2004, documenting
an interview with [redacted] date of birth
[redacted] (It should be noted that this report covers Tape
1, Side B). *Master*

b6
b7C



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INCIDENT STATUS
Open

Computer #3

COMMERCIAL FIRE -MARQUISS FURNITURE

JOURNAL:

INTERVIEW

10-28-2004:

NAM: [REDACTED]

RAC: W

ETH:

NBR: [REDACTED]

DIR: N

SEX: M

OPS:

STR: [REDACTED]

DOB

SSN:

SFX: [REDACTED]

HGT

SID:

CTY: [REDACTED]

WGT

FBI:

TXH: [REDACTED]

HAI:

MNU:

TXW: [REDACTED]

EYE: [REDACTED]

PRN:

b6
b7C

Tape 1 Side B:

You said you've heard that JIM WICKSTROM was a former FBI Agent?

I, I read that newspaper article.

And that's what the newspaper article said?

b6
b7C

Mm-hmm.

Okay. Do you know any of JIM WICKSTROM'S followers?

No, I, I don't know any of his followers but

[REDACTED] think about JIM WICKSTROM?

what do they

[REDACTED] Ob, ah, (inaudible) bad.

b6
b7C

Do they think he's a good guy or a bad guy?

A bad guy.

[REDACTED] Why do they think he's a bad guy?

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Because of the stuff he preach.

The messages that he preaches?

Mm-hmm.

What have they said about JIM WICKSTROM?

(inaudible) I, I did talk to another guy [REDACTED] ah, a out there. He, he has his meetings [REDACTED]
and ah, i-it's bad. Ah, (inaudible)

[REDACTED] tells you that JIM WICKSTROM is bad?

Mm-hmm.

Do a lot of your friends tell you that JIM WICKSTROM is bad?

Yeah he's bad.

Has JIM WICKSTROM, that, that you know of, has he ever hurt any of your friends by his teachings?

[REDACTED]
But he's changed.

Yeah there's two people that I know that was part of his ah, knew JIM WICKSTROM was [REDACTED]
down at [REDACTED] They knew about JIM WICKSTROM

[REDACTED]
Do they like JIM WICKSTROM or no? Do, do you know?

I, I showed [REDACTED] that newspaper article and, and she was kind of shocked.

Well, shocked, how? Shocked happy? Shocked upset?

Upset.

Shocked upset?

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b7c

b6
b7c

b6
b7c

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Mm-hmm.

Well, there's a lot of people that don't like what JIM WICKSTROM has to say.

Mm-hmm.

He, he, he makes a lot of people very angry.

Yes.

b6
b7c

A lot of people

Yes he does.

feel the same way that you do.

Mm-hmm.

And so obviously a lot of people probably think of his teachings the same way that you do

Mm-hmm.

that people should be treated equal.

Mm-hmm.

Uhm, and sometimes people make threats to him. And a lot of times the reason they do that is because they're frustrated because they want him to stop preaching his evil ways.

Mm-hmm.

and so he's had people that have threatened him and asked him to leave and not preach around here because he upsets people.

Mm-hmm.

b6
b7c

Do you think JIM WICKSTROM should stay here and preach?

Nope.

What do you think JIM WICKSTROM should do?

Ah, (inaudible)

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Where do you think he should go?

Ah, to jail.

He should go to jail and preach in jail?

Ah, be locked up.

Just be locked up? Why should he be locked up though?

Ah, his teaching is wrong.

b6
b7C

Yeah.

that's a different story.

Mm-hmm.

Do you understand that?

I understand that. (inaudible)

Okay. Okay. Uhm, do you have any questions you'd like to

Yeah, just a few here.

(inaudible)

Which one?

Anything that you have there?

Uhm,

Did you have a few specific questions you wanted to ask him?

This [redacted] where is that do you know?

Oh a it's out [redacted]

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b7C

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You tell me.

I, I, I don't know.

Well ah, ah,

Look at me [redacted] Why?

(inaudible)

[redacted] okay.

Okay.

Okay,

Yeah.

Okay.

(inaudible)

[redacted] I don't believe that and I know you don't either.

[redacted], I don't believe that too, but ah,

That's right you don't believe it because that's not true. That's not true.

That's not true.

b6
b7C

[redacted] So if I tell you something you're gonna automatically believe it? Anything that I tell you, you automatically believe?

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I, I, I, I, I didn't set any fires out there.

Okay, well, let me ask you this then. [redacted] all right? JIM WINDSTORM,

Yeah.

teaches, preaches

Hate liturgy.

Teaches hate.

Yeah.

You don't like him very much do you?

Yeah, he, he

He's not a very nice man, is he

He's not a very nice man.

Does he teach ideals different from yours?

Yeah, he does.

Does he sometimes upset you at times.

Yeah, he's (inaudible)

He's not a very nice man is he, teaches things to harm other people.

Mm-hmm.

Okay and you're more of a peaceful man.

I'm more of a peaceful guy.

Trying to teach and preach God's word and love.

That, that was his furniture store out there?

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b7C

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Mm-hmm.

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b7C

How long has he been preaching out there that you've known of?

Church on Midland St. Be-before he got into that stuff.

JIM WINDSTORM at the ohm, Baptist

Okay. Are you ready to listen to me?

Yeah.

Okay. You lived at [redacted]

Mm-hmm.

b6
b7C

Listen to me. You just listen to me right now okay? I'm gonna explain to you the way, you just listen, okay? Right?

Mm-hmm.

Yeah.

I, I

b6
b7C

Okay.

I

I can understand why someone would be frustrated may want JIM WINDSTORM not to be there, okay. And one way to do that is to take away the building where he teaches at or preaches in. It's not right, but I can understand that

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[redacted] (inaudible)

[redacted] Now you watch t.v.?

Mm-hmm.

You're a smart man so you understand how science works.

Mm-hmm.

Okay. [redacted]

Okay. [redacted]

[redacted] (Inaudible)

[redacted] Who is sitting in front of me right now?

Me.

Yes.

And I, I didn't have anything to do with that fire.

What?

You tell me. [redacted]

[redacted] Let's talk about that.

[redacted] (inaudible)

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b7c

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[redacted] Answer my question?

Why, why

Answer my question.

[redacted]

A-anyway you, you

[redacted] No answer my question.

[redacted] Answer my question.

Why, why would you wanna put pin the rap on me when I didn't do it?

I didn't say I did now did I? [redacted]

Ah, ah, that wasn't my doin it was somebody else doin.

Well how would you know about tha [redacted]

Because [redacted]

I'm not talking about [redacted]

I, I, wasn't out there.

Was [redacted] out there?

N-no.

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[redacted] He told me.

[redacted] Well how come you wanna pin the rap on me?

[redacted] I want you to tell me, I want you to be honest with me and you're not being honest with me.

[redacted] I, I, I didn't have anything to do with that fire.

[redacted] You had nothing to do with that fire?

N: No.

[redacted] Well somebody must have put them out there and not me.

[redacted] Well who would have done that then? Who has a vendetta against you [redacted]

[redacted] Must have been some other people.

[redacted] No, no. No,

[redacted] Nope. I-it wasn't by me. I, I didn't do that fire. Uh-uh.

[redacted] You believe in God's word.

[redacted] I believe in God's word and I didn't have anything to do with that fire.

[redacted] And you, so you wouldn't

[redacted] (inaudible)

[redacted] lie.

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I wouldn't lie.

You wouldn't lie.

(inaudible)

So why can't you tell me the truth right now?

Ah, I'm telling the truth.

Are you getting upset? I thought you were a pretty calm man?

Yeah

N: What was it?

b6
b7c

N: (inaudible)

No.

I, I didn't have anything

I didn't have anything to do with that fire. How come you're placing the rap on me?

I'm not
pinning a rap on you.

Why don't you tell me?

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I, I had nothing to do with that fire. I'm not gonna, I'm done talking.

[Redacted]

N: Yeah.

[Redacted] Okay. [Redacted]

Now how does that happen?

[Redacted]

[Redacted] I understand, okay you're a very religious man. And I understand that you tend to be a very peaceful man.

[Redacted]

[Redacted] I, I just didn't have anything to do with that fire. Okay.

[Redacted] Or who was involved with that?

[Redacted] Nope. I, I, didn't have anything to do with that fire. How, how come you're placing the rap on me?

[Redacted] What did I just tell you? Haven't I just explained to you why?

N: I, I wasn't (inaudible)

[Redacted]

[Redacted] I, I wasn't involved in that fire.

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[REDACTED]
Ah, this one [REDACTED]

[REDACTED]
[REDACTED] got my name on the internet (inaudible) used a computer.

Do you know [REDACTED]

Yeah I know [REDACTED]

Did they ever come over to your house?

Ah [REDACTED] did.

How many times?

Ah, maybe it was [REDACTED] and [REDACTED]

b6
b7c

[REDACTED] Just tell me what it is, when did they come over to your house?

[REDACTED] When was that? Do you remember?

[REDACTED] I, I didn't have anything to do

Did you ever lend [REDACTED] anything?

Ah, I lent her money, but [REDACTED]

[REDACTED] To tell you the truth.

[REDACTED] Are you telling me the truth?

[REDACTED] I'm telling you the truth.

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[Redacted]

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b7C

[Redacted]

they were upset

with WICKSTROM and wanted to see him go away?

[Redacted]

Why do you say [Redacted]

I don't care what [Redacted] told you, that's not true.

Well, you, you should ask [Redacted] over at the

I'm not gonna ask [Redacted] I'm asking you. You're here with me right now. I don't care what [Redacted] has to say.

[Redacted]

You.

You.

b6
b7C

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Yeah.

(inaudible)

(inaudible)

[redacted] I can understand you not wanting JIM WICKSTROM to teach there because of his ways that you don't agree with.

(inaudible)

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do not want to ask [redacted]

Because he said that

[redacted] what did [redacted] know more than anybody else? Nothing.

(inaudible)

Why are you blaming [redacted] Do you dislike [redacted]

No, I, I'm not blaming [redacted]

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(inaudible)

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[Redacted]

b6
b7C

[Redacted]

Even if that would mean that you could get WICKSTROM to leave. Even if you could get JIM to leave
(inaudible)
and not come back and teach an evil word.

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b7C

[Redacted]

No.

[Redacted]

Yeah, but

[Redacted]

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[Redacted]

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b7C

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[redacted] to make Mr.
WICKSTROM leave?

[redacted] I, I don't know.

b6
b7C

[redacted] b6
b7C

This would have been a guy that would have ah, told you that ah, JIM WICKSTROM

Well, I, I he don't look like [redacted] but

[redacted] b6
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[redacted] b6
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[redacted] (inaudible)

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(inaudible)

b6
b7C

(inaudible)

b6
b7C

(inaudible)

I, I, I

make WICKSTROM leave? Or did you just want to help

b6
b7C

Who would

b6
b7C

I, I, I

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SUPPLEMENTARY DATE	FILE CLASS
Thu, Oct 28, 2004	95006

[redacted] not
anything else.

[redacted] Nothing else.

[redacted] N-no, nothing else.

[redacted] That's what I want you to tell me. That's why I'm asking you.

[redacted] I, I didn't

[redacted] then you explain to me

[redacted] I, I

[redacted] So I want you, you explain to me. I'll sit back and listen to you. You tell
e why this happened.

b6
b7c

[redacted] (inaudible)

N: Maybe some other guys that

B: Let's talk about the other guys then.

[redacted] This, this one here, look like [redacted] ah, this guy here.

[redacted] He's an older looking gentleman?

[redacted] Yeah he, he lives over there

[redacted] Are you saying [redacted] was involved in this?

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Michigan Department of State Police

SUPPLEMENTAL INCIDENT
REPORT 0009

ORIGINAL DATE	INCIDENT NO.
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SUPPLEMENTARY DATE	FILE CLASS
Thu, Oct 28, 2004	95006

STATUS:

Open

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b7C

PAGE	INVESTIGATED BY S/SGT [REDACTED]	REPORTED BY	REVIEWED BY
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343 [redacted] 03.110

b3
b6
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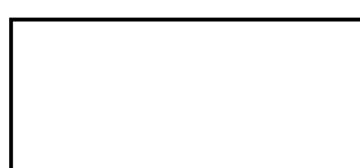
1

The following investigation was conducted by SA [redacted]
[redacted]

Attached to this report is a Michigan State Police
Supplemental Incident Report, dated October 28, 2004, documenting
an interview with [redacted] date of birth
[redacted] (It should be noted that this report covers Tape
1, Side A).

b6
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b3
b7E
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ORIGINAL DATE	INCIDENT NO.
Mon, Jun 21, 2004	004-0000404-04 (S1)
SUPPLEMENTARY DATE	FILE CLASS
Thu, Oct 28, 2004	95006

INCIDENT STATUS
Open

Computer #3

COMMERCIAL FIRE - MARQUISS FURNITURE

JOURNAL:

INTERVIEW

10-28-2004:

NAM

RAC: W

ETH:

NBR:

SEX: M

OPS:

STR:

DOB

SSN:

SFX:

HGT

SID:

CTY:

WGT

FBI:

TXH:

HAI

MNU:

TXW:

EYE

PRN:

ST: MI

ZIP:

(Tape 1 Side A)

Today is October the 28th, ah, 2004. It is approximately 10:45am. We are present at the Bay City Police Department. The individual present at this interview is myself, D/Sgt [REDACTED] of the Michigan State Police Fire Investigation Unit and Special Agent [REDACTED] of the Bay City FBI office. Along with [REDACTED] for the record, if you could, could you give us your first, middle, and last name

b6
b7c

Ah

And your date of birth?

Okay. And where do you currently reside?

I, I, I came from this town.

Okay. How about an address?

Okay.

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1 of 44	S/SGT [REDACTED]		

ORIGINAL DATE	INCIDENT NO.
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Thu, Oct 28, 2004	95006

Yeah.

Yes.

b6
b7c

Okay.

That's true.

Mm-hmm.

(inaudible) JIM's WITSON.

JIM, JIM WICKSTROM?

That, that (inaudible)

Yeah, what about him?

Well, he, he, he shouldn't ah be in business. That guy.

b6
b7c

He shouldn't be in business? Why not?

Well, he, he's got his hatred toward the Jews and the blacks.

Well does he have hatred towards anybody else besides the Jews and the blacks?

Some other races too.

Do you know? (inaudible) I don't know that much about JIM WICKSTROM. Can you tell me about JIM WICKSTROM?

I, I (inaudible) newspaper article I, I took out of the Bay City Times and uhm, he, he, he shouldn't have his practices in town.

b6
b7c

Where does he have his practices?

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ORIGINAL DATE	INCIDENT NO.
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[redacted] Well, I, I, I (inaudible) this one guy when he came up with his name and (inaudible) there was a JIM WICKSTROM at uhm, People's Baptist Church.

b6
b7C

[redacted] I, I think so. He, he looked just like that pastor.

[redacted] Well, what did he say [redacted]

[redacted] Well, (inaudible) he was (inaudible) preacher back then but, I, I (inaudible) aware of of him with that one group.

[redacted] When was that at?

[redacted] That was back in the early 90's [redacted]

[redacted] Okay. So you think JIM WICKSTROM might have been preaching here in the early 90's?

[redacted] Yeah.

[redacted] What kind of things did he preach about back then?

[redacted] About God (inaudible)

[redacted] Okay, anything else though?

[redacted] Ah,

[redacted] Did you agree with his teachings back then?

[redacted] I thought he was an okay preacher. [redacted]

b6
b7C

[redacted] What kind of spirit does JIM WICKSTROM preach?

[redacted] Ah, hate liter, liturgy toward the Jews and the blacks and other races.

[redacted] Now is that just because of what you read in the newspaper or is that what you feel?

[redacted] Well he, I, I'm not that way toward the Jews and the blacks.

[redacted] Well I understand, but what do you feel about it? Does that bother you that he's, that he

b6
b7C

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(Inaudible) bother me. Yeah.

b6
b7C

teaches that way? It does.

Yeah.

Uhm, does it ever really make you very upset that he would do something like that? 'Cause it's, he's not treating everybody fairly as you would

He-he-he should be arrested ah, has this guy been arrested?

I don't know yet. Why should he be arrested? I mean he's expressing his religious beliefs right?

He-he tells that whites are God's chosen people. That isn't true.

What is God's word?

We all should be in unity and the black people, Spanish, ah, Chinese, and Jews.

Now have you ever gone to a, a meeting and heard JIM WICKSTROM preach?

b6
b7C

(inaudible)

is when you think you heard JIM WICKSTROM preach.

Mm-hmm.

Have you heard him preach recently?

Nope.

Do you listen to him on the radio?

N-no.

b6
b7C

PAGE	INVESTIGATED BY	REPORTED BY	REVIEWED BY
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Okay and you don't attend any services that he has here?

(inaudible) is he through [redacted]

b6
b7c

I don't know. I figured you'd know with your knowledge.

Ah,

I mean do you know if he still preaching right now locally? Where was he last preaching at?

He-he had that white supremacy group (inaudible) I, I (inaudible) aware of that group until that newspaper article on the thirteenth.

Okay, you read a newspaper article in the Bay City Times?

Mm-hmm. (inaudible)

What did that article say?

Ah, he-his article was ah, the white people are God's chosen people. That isn't true.

b6
b7c

Okay. And where was that located at? Where was his, where'd he preach from?

His building in a we went by a couple weeks a, ago (inaudible)

Who went by?

[redacted]
Yes.

(inaudible) why I got the word from [redacted]

b6
b7c

Who's [redacted]

PAGE 41 of 44	INVESTIGATED BY S/SGT [redacted]	REPORTED BY	REVIEWED BY
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ORIGINAL DATE	INCIDENT NO.
Mon, Jun 21, 2004	004-0000404-04 (S1)
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Thu, Oct 28, 2004	95006

What's [redacted] last name?

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b7C

[redacted]
Mm-hmm.

How long have you known [redacted].

Oh a couple years.

You work with [redacted]

[redacted]
Okay.

b6
b7C

[redacted]
Mm-hmm.

[redacted]
How would [redacted]

[redacted]
Well, (inaudible)

[redacted]
Okay.

[redacted]
Mm-hmm.

[redacted]
Not only [redacted]

[redacted]
Mm-hmm.

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42 of 44	S/SGT [redacted]		

ORIGINAL DATE	INCIDENT NO.
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Right?

Mm-hmm.

(inaudible)

b6
b7C

I don't know. I was hoping you could tell me?

(inaudible)

(inaudible) I ah, forgot.

That's okay. Take a minute to try to think about it. It's kind of important.

Oh ah, he's a, a one of those neo-nazi's guys.

Who is?

JIM WICKSTROM.

JIM WICKSTROM is a neo-nazi guy?

Mm-hmm.

b6
b7C

What is a neo-nazi guy mean to you?

Ah, a, is a, is a hate group ah,

A hate group?

Mm-hmm.

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Michigan Department of State Police

SUPPLEMENTAL INCIDENT
REPORT 0008

ORIGINAL DATE	INCIDENT NO.
Mon, Jun 21, 2004	004-0000404-04 (S1)
SUPPLEMENTARY DATE	FILE CLASS
Thu, Oct 28, 2004	95006

[Redacted] That doesn't like blacks and Jewish people and what not. Now you've never had a chance (Side A ends)

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STATUS:

Open

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PAGE	INVESTIGATED BY S/SGT [Redacted]	REPORTED BY	REVIEWED BY
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b3
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1

The following investigation was conducted by
SA [redacted]

On December 8, 2004, James P. Wickstrom telephoned the FBI. The purpose of the telephone call was to ask if the prosecutor had issued any warrants against the person who burned down the building that Wickstrom formerly used to conduct religious services. Wickstrom was advised that there has not been any public announcement made regarding charges in the arson. Wickstrom advised that he heard from a newspaper reporter that a person had confessed to the crime. Wickstrom would not reveal the reporter's name.

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(350 [redacted] 12.ips)



b3
b7E

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/04/2005

George Matousek, w/m, dob 3-23-1930, 2301 Mt Forest Road, Bentley, MI, phone 989-689-4855/989-879-3522 appeared at the Office of the FBI, Bay City, Michigan, for the purpose of delivering a cassette tape recording containing a teaching by Pastor James Wickstrom. Matousek was familiar with the investigating Agent from previous contact. Also present during the conversation with Matousek was Sergeant [redacted] Michigan State Police Fire Marshal.

b6
b7c

Matousek stated that he initially believed that the fire at Marquiss Furniture Store was set by Jews who did not like what Wickstrom taught from that location. However, Matousek indicated that he now believes that the fire may actually have been set by [redacted]

Matousek said that [redacted] was worried that [redacted] on Wickstrom. Matousek pointed out that it was too coincidental that it was [redacted] who found [redacted] Also questionable was the statement [redacted] made that he went to the fire scene because he heard the fire truck sirens [redacted]
[redacted]

b6
b7cInvestigation on 12/09/2004 at Bay City, Michigan

File # [redacted] Date dictated 12/09/2004
by SA [redacted] (004 [redacted] 03.302)

b3
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/2004

The following information relates to the attached transcript of a recorded interview pertaining to this investigation:

DATE OF TAPE: November 2, 2004

IDENTIFIER: [REDACTED]

b6
b7CPARTICIPANTS: MSP D/SGT [REDACTED]
FBI SA [REDACTED]
Subject [REDACTED]

Investigation on	<u>11/02/2004</u>	at	<u>Bay City, Michigan</u>	
[REDACTED]			Date dictated	<u>11/02/2004</u>
[REDACTED]	A	[REDACTED]	(351)	01.302

b3
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Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 5

[redacted]
[redacted]

Threats have been made to me and no pressure and occur or coercion of any kind has been used against me.

Okay. Do you understand what that means?

Yes.

Are you sure?

Ah huh.

Okay. If you would, [redacted] will you sign your name right there?

Yeah.

Indicating you understand and you're willing to talk to us today.

Thank you [redacted] you remember that we talked last Thursday, the two of us.

Right, yeah, I do. We had an interview.

We had a good conversation, right?

Right. Hm hmm. We had a good conversation.

Do you remember what we talked about?

About that fire out there.

And, and, and, and what did you say regarding the fire?

[redacted] Can you, ah, at the time were you just telling us that or did you, did you really mean it?

b3
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Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 6

[redacted]
[redacted]

No, um, um, I really meant it.

You really meant it.

That was, is that what you wanted outta me?

Well, what, what I want out of you is the truth.

Oh.

And, and that's what we're trying to figure out, so, um,
that's what we want to determine.

Oh.

So that's, that's what you really meant to say?

Yeah.

Okay.

What, what will be the results of this?

Well, that's what we're gonna find out. That's why we want
to talk to you. We need to get more information so we can
present it to the prosecuting attorneys and they can make
the, the, the right judgments as to what steps are gonna
take place after this.

Oh, gotcha.

As you know, our job is to present the information as, as
fairly as we can so that's why I wanna make sure that you,
you've been telling us the truth.

Oh.

b3
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b7C
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Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 7

[redacted]
Okay?

Yeah.

Now, you said that [redacted] the fire, is that correct?

Yeah.

Okay. Can you tell us exactly what happened [redacted]
the fire? For instance, where, where [redacted]
where...

[redacted]
Okay, well why don't you do me a favor. Start from, if you can remember that day, kind of walk me through the day, alright? Where did you go, what did you get...

Ah, I got [redacted]
[redacted] at the store.

Okay.

In the furniture store.

So, so you [redacted]
Yeah.
[redacted] right?

Hm hmm.

And you [redacted]
Yeah.

b3
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b7C
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Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 8

And it was [redacted]

Okay. Um, what, what kind of
[redacted] do you remember?

Oh, yeah, um, [redacted] I forgot.

Would you, would you recognize one if you saw it again? Was
it like [redacted]

Okay. [redacted]

Um, [redacted]

Hm hmm.

Okay. And, what did [redacted]

from?

Um, from [redacted]

Hm hmm.

Okay. Do you remember what [redacted]

Oh it was [redacted]

b3
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Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 9

[redacted] Okay. And you said you [redacted] the
fire [redacted]

Yup.

Okay. Um, what did [redacted]

Oh, [redacted]

[redacted] Yeah. [redacted]

Okay. So if you would, [redacted] describe for me how [redacted]
the fire. You told me [redacted] right?

Yeah, [redacted] and then,
poof.

Was the [redacted]

[redacted] Yup.

It was?

Yeah, well the [redacted]

Okay, so [redacted] Was there [redacted]

Yeah, [redacted]

[redacted] Yup.

Okay. Wh--what did [redacted]

b3
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Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 10

[redacted]
[redacted]

Oh, white.

It was white?

Hm hmm.

Did it have [redacted]
[redacted]

Mm mmm.

Where did you get [redacted]

Oh, ah, ah, I got it from the store.

From the store? From wh--which store?

From [redacted] store.

Oh [redacted] store? Okay. How long had you [redacted]

Not very long.

Well, could you estimate for me? Did you have it a few hours or a few days or a few months?

Oh a few, a few days.

Okay. Did you buy anything else [redacted] store? Other than [redacted]

N--no.

Just [redacted] Do you have the name [redacted] store
that you bought...
[redacted]

b3
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Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 11

[redacted]
Hm hmm.

Okay. Okay. Um, do you know where that store is?

Oh, it's out [redacted]

Up [redacted] There, here in Bay City or it is...

Out in Essexville.

In Essexville. Okay.

Hm hmm.

Do you know what else is around that store?

Oh, what else is around that store...

Like are there stores, are there, is it kind of, is it in like a mini-mall to where there are other stores in the mini-mall?

Oh, it's in a mini-mall.

What other stores are there?

Ah, [redacted] and ah, and ah, [redacted]

[redacted] out there.

Okay. Okay. Now, your sole purpose in going into this store [redacted] is that correct?

Yeah, that's it.

Did you know when [redacted] the fire?

Yeah.

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Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 14

Okay. How much do you get from [redacted] in a month, would you say?

Oh, ah, I work [redacted] every day and, like, like [redacted]
[redacted] But tomorrow, I haven't even gone to work lately. I believe in a productive day.

Yeah, I do as well. I do as well.

Hm hmm.

Now, so you got the money from the bank.

Hm hmm.

And then you went to [redacted]

Hm hmm.

Okay. And you said you did that a few days before [redacted]
the fire.

Yeah.

Okay. And then you went into [redacted] with the purpose of

Hm hmm.

Okay. Um, and you said, [redacted]

from?

From [redacted]

From [redacted] And where is that exactly?

Ah, right outside [redacted]

b3
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b7C
b7E

Continuation of FD-302 of [redacted]

, On 11/02/2004, Page [redacted]

25

Okay. So, let's go back to the fire. [redacted]

from [redacted]

Hm hmm.

And you got [redacted] from, where'd you get it from?

Ah, from [redacted]

[redacted] that's right. And, you [redacted]

Hm hmm.

And used [redacted]

Hm hmm.

So you [redacted]

Right.

...you [redacted] right?

Ah huh.

Who showed you how to do that?

Um, my neighbor's kids.

Neighbor's kids did. And then what did you, did you, did

Oh, I [redacted]

UNINTELLIGIBLE.

So you took [redacted]

b3
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Continuation of FD-302 of [redacted]

, On 11/02/2004 , Page 26

[redacted]
Hm hmm.

And you [redacted]

Hm hmm.

And, then, [redacted]

Yeah.

What did, what did [redacted]

Um, [redacted]

[redacted]
Yeah.

And then you [redacted]

[redacted]
...okay, okay. Do you still have [redacted]

Ahhhh, I lost track of it.

You lost track of it? Do you remember when you last had it?

Yeah it was back in June.

Back in June?

Hm hmm.

Okay. When you first [redacted] do you remember, did you

[redacted]
Well...

[redacted] Do you remember?

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 27

[redacted]
[redacted]
Mm, nope.

You don't remember or what?

I don't remember.

Okay.

I took [redacted] and put it in.

Put it in what?

[redacted]
Hm hmm.

You didn't put it [redacted]

[redacted]
No. I walked down there.

Did you pay [redacted]

Yeah, I paid [redacted]

Okay. Do you remember how much it cost?

Oh, that's a good question.

You can't remember or...

About a dollar.

About a dollar?

Hm hmm.

b3
b6
b7C
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Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 28

Did anybody say anything to you about [redacted]

[redacted] Do you remember

Oh, I forgot.

You forgot? So, ah, do you [redacted]

Well I used to have one [redacted]

You had it [redacted]

But I haven't owned [redacted] I didn't bring [redacted]

[redacted] in my apartment. And I didn't have any vehicles at home on, by a step but I don't have no means of transportation there.

So you did have [redacted] but you use it for what?

Well I used to use it [redacted] but I, I don't have it anymore. I-I-I have gotten rid of the tools and everything with it.

Do you have access to [redacted]

Nope. No.

You don't? When you go visit your friends and family, they don't have [redacted]

Oh they got [redacted] but, ah, I didn't use theirs, this came out of [redacted]

Came out of [redacted] And did you put it [redacted]

b3
b6
b7C
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Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 29

Ah, I don't have [redacted]

So what did you [redacted]

I took [redacted] and I put it in [redacted]

Right from [redacted]

Hm hmm.

You, are you sure you didn't [redacted]

Nope.

Um, so, after [redacted] What did you do?

What did I do?

Did you leave right away or did you hang around for a little while [redacted] or...

I hang around for a little while [redacted]

Did you? How long do you think you were there for?

Well, a couple minutes then I took off back to my apartment.

Did you [redacted]

Yeah.

You did? Um, so when you left you went back to your apartment, right?

Hm hmm.

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 30

Okay. How did you get from [redacted]

Oh I walked out there.

You walked out there? How far is that?

Um, probably [redacted] miles.

Probably [redacted] miles. That's a long walk.

Hm hmm.

And did you have [redacted] and everything with you the entire time?

Hm hmm.

What were you wearing? Do you remember did you have a big heavy coat on to where you could put it in, or were you carrying out in on your hands?

Out in my hands.

Okay. Once you got [redacted] (cough), excuse me, once you got [redacted] what did you do?

What did I do?

Yeah. On--once you got [redacted] tell me what you did.

Ah I walked out there [redacted]

Okay, you walked out there.

Then I walked back.

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 31

Okay.

I'm really good at walking long distances in this town.

Okay. Now if you remember, it's, it was probably pretty hot that day.

Oh it was hot that day.

You remember?

Hm hmm.

And so you carried [redacted] the entire time.

Hm.

What were you wearing, do you remember?

Ahhh, I don't know.

Okay. Okay. Remember when we were talking about when you, after [redacted] you stayed around for a little bit?

Hm hmm.

And you [redacted]

Hm hmm.

Did you see [redacted]

Oh I seen 'em.

You saw them?

Hm.

What all did you see?

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 32

[redacted]
Okay. What else did you see?

[redacted]
You saw [redacted] Do you remember how many [redacted]
[redacted] were there?

Around, let me see, they only got two over there, three.

Okay. So you said [redacted] and you stayed around
for a little bit and [redacted]
[redacted] right?

Hm hmm.

Then what did you do? Did you walk back to your apartment?

Yeah I walked back to my apartment.

Did anybody give you a ride back to your apartment?

Nope.

You just walked back on your own?

Hm hmm.

Was there anybody there with you?

Ah, nope.

Who was there with you [redacted]

Well, uh, I forgot.

No, I don't think you forgot. You can talk to me. We're,
we're gettin' along okay, right?

Yeah and that picture I showed of [redacted] was there.

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted]

, On 11/02/2004, Page 33

That picture of [redacted]

[redacted]
That guy was there with you?

Hm hmm.

Okay. Did, was he with you the whole time?

Um, a little bit.

A little bit? When, when did you meet up with, with [redacted]

[redacted]
Um, a couple years ago [redacted]

No, not, I'm talking of that night. [redacted]

When did you, ah, when did you meet with him?

Ah, when did I, when did I meet with him?

Hm hmm.

Oh, um...

Was it [redacted]

[redacted]
Do you remember where?

Out there.

Out there?

Hm hmm.

So you met with him [redacted]

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Continuation of FD-302 of [redacted]

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Yeah, I don't know that other guy, I didn't see him before then.

Before when?

Not until [redacted] too.

You saw him [redacted]

Hm hmm.

The other guy?

Hm hmm.

The guy in the second picture that we showed you?

Hm hmm.

Okay. When, when you saw him [redacted] who did you see first?

Well, [redacted]

You saw [redacted] first. Then you saw the other guy.

Hm hmm.

Do you know who that guy is?

Ahhh, now that was a good question. I, I don't, I don't know, not right off hand.

But you, but you did meet with him.

Yeah.

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Continuation of FD-302 of [redacted]

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Okay. Now [redacted] I'm, I'm having trouble believing this last part because you know that [redacted] whereabouts are accounted for. So you met with somebody else there.

Okay.

Now, I, I, you know, you can tell me. Did you meet with somebody else there?

Nope.

Well we just told you you met with this other guy.

Well I, I forgot the other guy's name.

You forgot his name?

Yeah.

Did you hear it? Would you remember it if you heard it?

Yeah.

Okay. Wh--what did he look like, the other guy?

Well it looks like one of the guys that [redacted]

Okay. Looked like a guy who had [redacted]

[redacted] Where did you, where did you meet him

Yeah.

We--when did you meet?

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Continuation of FD-302 of [redacted]

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Right. Before or after [redacted]

Before.

Before? Where did you meet him? Did he pick you up at your place?

No, I walked out there.

Okay. You walked [redacted] Did he meet you at [redacted]

Nope.

Wh--where did you meet him?

Ah, I walked out there [redacted]

Okay, you walked out there [redacted]

Was he

waiting for you?

Yeah.

He was?

Hm hmm.

Was he in a car?

Uh, yeah.

Are you sure?

Well, what kind of car are you looking for?

I'm just asking you questions, [redacted] I'm...you and I are getting along okay, right?

Yup.

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Continuation of FD-302 of [redacted]

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[redacted]
We're just talking, I'm just trying to, you know, have a casual conversation with you and, ah, find out some more information. Did you meet him [redacted]

Yeah.

You did.

Yeah I did.

Okay. Did he [redacted]

Yup.

Okay, how [redacted]
[redacted]

Hm hmm.

How?

By [redacted]

So you met this guy [redacted]

You met him [redacted]

Yeah.

Did he give you a ride home?

Ah, yeah.

Okay. Before you told us that you walked all the way.

Okay, okay.

Well what is it? Did, did you meet the guy out there, did you walk home, did you ride home?

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Continuation of FD-302 of [redacted]

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I, I, I walked home that night too.

You walked home that night too.

Hm hmm. So are we getting somewhere?

So [redacted]

Yeah. Me and those other guys helped me [redacted]

[redacted] Well, that's, that's not what we have. Did you [redacted]

Yeah.

Okay. What other guy helped you?

That one, [redacted]

No, [redacted] wasn't there [redacted] so who was it? What's his name?

I forgot.

I don't think you have forgotten. You're pretty, you're a pretty smart guy. But right now you're not being, you're not being straight with us. You've been straight with us the entire time and now you've been playing another little game. And all I'm trying to do is talk to you and you're not treating me very nicely. I thought you were a nice guy, right?

Yeah.

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Continuation of FD-302 of [redacted]

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[redacted]
[redacted]
That's not very fair to me.

Now, now picture that you showed me the other day looked like [redacted]
[redacted] wasn't there [redacted]

Hmm. How could it be? I, I, I don't know these people.

Did somebody ask you to do this, [redacted]

Ah, ah, yeah.

Somebody did. Who asked you to do it?

It was [redacted]
[redacted]

Yeah.

Who's that?

Um, ah, [redacted]
[redacted]

Yeah.

Who are they?

Oh, um, th--they, [redacted] a, a,
[redacted] Them.

Are you telling me the truth?

Yeah.

Why would they [redacted] It doesn't sound
[redacted] Did somebody

Continuation of FD-302 of [redacted]

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else tell you to do it? 'Cuz [redacted]

[redacted] Did

somebody else tell you to do it?

No.

[redacted] I don't think you're being truthful with me right now. I mean, you and I are gettin' along okay, right? We were having a good conversation, you know, just talking, two guys.

Could I stop this conversation?

Would you like to stop talking to us?

Yeahhhhhhhh.

Why? What, what are you afraid of? You, you seem like you're a little afraid right now. What's wrong?

Mmmmmmm [redacted]

Well before you were telling us [redacted]

[redacted] But you're not...

Okay, okay.

Whose idea was it? [redacted] You need to be honest with us.

Yeah.

For your sake, for ours, for everybody...

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Continuation of FD-302 of [redacted]

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like you could actually relax. Don't you wanna feel that again?

[redacted]
Yes.

I keep telling you, you gotta, so...

And, it was, ah, [redacted] I, I do want that white supremacist leaving town.

You don't like that white supremacy group?

No, no.

So you're telling us here, today, that you acted completely alone in this?

Hm hmm.

I need a yes or no, [redacted]

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Yes.

There were no other individuals that were involved?

Nope.

Alright. Just one last question, [redacted] Um, unless [redacted]

has something else for you. Where did you [redacted]

[redacted] Where did that come

from?

Oh, ah, I-I-I [redacted]

You, you [redacted]

It was a [redacted]

Continuation of FD-302 of

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Ooooo, [redacted]

And where did you get it?

Oh, from a place uptown here, a store uptown and [redacted]

Um, and I [redacted]

And nobody else assisted you in this?

Nope.

Would you say you have a, a good knowledge of how, um, what
we generally use in the, ah, [redacted]

[redacted] Did you ever hear of that?

Yeah, [redacted] Did you ever of that term?

No.

Okay. What is, what is your term called? What do you use
to explain, ah, [redacted]

[redacted] What,

what do you call that?

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Continuation of FD-302 of [redacted]

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[redacted] Okay [redacted] um, you have anything else you want to say to us at this time?

[redacted] No.

[redacted] Okay. This will conclude the interview. And, it is three thirty p.m.

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